

**NOTICE OF MEETING**  
**(IN COMPLIANCE WITH SEC. 551.041, ET SEQ., TEX. GOV'T. CODE)**

**NOTICE is hereby given that the Board of Directors of the Mission Redevelopment Authority** will hold a meeting on **Thursday, May 30, 2024, at 4:00 PM**, in person and by teleconference, at 801 N. Bryan Road, Mission, Texas 78572, and is open to the public, to consider, discuss and adopt such orders, resolutions, or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters listed on the attached agenda. The public dial information to participate in the Telephonic meeting is as follows:

Join Zoom Meeting (by computer or Mobile App)

<https://us02web.zoom.us/j/86373796597?pwd=RTdsU2NVNXpiSGkzSEZzODMyYVp6Zz09>

Meeting ID: 863 7379 6597, Passcode: 528050, or

Join by Telephone: +1 346 248 7799 US, Meeting ID: 863 7379 6597, Passcode: 528050

**AGENDA**

1. Call meeting to order and establish quorum.
2. Citizen's Participation.
3. Approve minutes: April 23, 2024, of the Mission Redevelopment Authority.
4. Acceptance of Mission Redevelopment Authority's Audit Report for Fiscal Year ended September 30, 2023, by Burton McCumber & Longoria, LLP.
5. Executive Session Pursuant to V.T.C.A. Gov't Code Section 551.071 and Section 551-072  
Consultation with Attorney  
A. Deliberation and possible action regarding real property.

The Mission Redevelopment Authority Board of Directors will reconvene in open session to take any actions necessary.

6. Acceptance of Project Reports:
  - Tierra Dorada Sanitary Sewer Improvements: Ruben James de Jesús, M&H
  - Inspiration Road Trunklines (Sanitary Sewer Master Plan): Ruben James de Jesus, M&H
  - Walsh Road Expansion: Ruben James de Jesus, Melden & Hunt
  - Inspiration Road/Military Parkway Loop Phase II & III: Damien B. Tijerina, L&G
  - Killam Development: Dr. Rolando Ortiz, Killam Development
  - Police and Fire Sub Station #6: Crystal Chavez, TWG Group
  - 1<sup>st</sup> Street Extension (Dragonfly 6265 LLC): Asst. City Mgr. Terrazas
  - Hoerner Street: Romeo Barrera, Halff Associates
  - Anzalduas Industrial Park Phase I Subdivision: Asst. City Mgr. Terrazas
7. Discussion and possible action related to the approval of a Property Insurance Policy with Hub International for the building located at 1301 E. 8<sup>th</sup> Street, Mission, Texas.

8. Discussion and possible action for approval of Bank Resolution of PlainsCapital Bank to update authorized signatories for the Authority's bank accounts.
9. Discussion and possible action regarding the approval of Resolution Amending Authorized Representatives for the Authority's TexPool Account.
10. Discussion and possible action regarding the approval of Non-Corporate Resolution Amending Authorized Representatives with Multi-Bank Securities Inc.
11. Acceptance of Financial Report for April 2024.
12. Approval of invoices for May 2024.
13. Adjournment.

Witness my hand this the 24<sup>th</sup> day of May in the Year of Our Lord, 2024.

  
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Anna Carrillo, City Secretary

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the Administrative Assistant at (956) 874-3098 at least three business days prior to the meeting so that the appropriate arrangements can be made.

Mission Redevelopment Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

#### CERTIFICATE

I, the undersigned City Secretary, do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas 78572 on this the **24<sup>th</sup> day of May 2024** at **4:45** PM.

  
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Anna Carrillo, City Secretary

NOTICE OF MEETING OF THE  
MISSION REDEVELOPMENT AUTHORITY/TAX INCREMENT REINVESTMENT ZONE # 1  
OF THE CITY OF MISSION

Notice is hereby given that on the **30<sup>th</sup> day of May 2024**, the Mission Redevelopment Authority of the City of Mission will hold a regular meeting at 4:00 PM, in person and by Teleconference, at 801 N. Bryan Road, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made up a part of this Notice.

If, during the course of the meeting covered by this Notice, the Mission Redevelopment Authority should determine that a closed or executive meeting or session of the Authority is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Authority at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Authority may conveniently meet in such closed or executive meeting or session concerning all purposes permitted by the Act, including, but not limited to the following sections and purposes.


Texas Government Code Section:

- 551.071 (1) (2) Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberations involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiations.
- 551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the Authority with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Authority upon notice thereof; as the Authority shall determine.

On this the **24<sup>th</sup> day of May 2024**, this Notice was emailed to news media who had previously requested such notice and an original copy was posted on the bulletin Board at City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas 78572 at **4:45** PM on said date.

  
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Anna Carrillo, City Secretary



**NOTICE OF MEETING**  
**(IN COMPLIANCE WITH SEC. 551.041, ET SEQ., TEX. GOV'T. CODE)**

**NOTICE is hereby given that the Board of Directors of the Tax Increment Reinvestment Zone Number One, City of Mission** will hold a meeting on **Thursday, May 30, 2024 at 4:00 PM**, in person and by teleconference, at 801 N. Bryan Road, Mission, Texas 78572, and is open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters listed on the attached agenda. The public dial information to participate in the telephonic meeting is as follows:

Join Zoom Meeting (by computer or Mobile App)  
<https://us02web.zoom.us/j/86373796597?pwd=RTdsU2NVNXpiSGkzSEZzODMyYVp6Zz09>  
Meeting ID: 863 7379 6597, Passcode: 528050, or  
Join by Telephone: +1 346 248 7799 US, Meeting ID: 863 7379 6597, Passcode: 528050


**AGENDA**

**I. Consent Agenda**

- A. Call meeting to order and establish quorum.
- B. Approve Minutes of April 23, 2024, of the TIRZ #1.
- C. Ratify all actions taken by the Mission Redevelopment Authority Board of Directors at the May 30, 2024, meeting.

**II. Adjournment.**

Witness my hand this the 24<sup>th</sup> day of May the Year of Our Lord, 2024.


  
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Anna Carrillo, City Secretary

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Anna Carrillo, City Secretary

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MISSION REDEVELOPMENT AUTHORITY/TAX INCREMENT REINVESTMENT ZONE # 1 OF  
THE CITY OF MISSION

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Texas Government Code Section:

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Anna Carrillo, City Secretary