

**Mission Redevelopment Authority  
Board of Directors Special Meeting  
June 17, 2024**

**MINUTES**

**Call to Order, Establishment of Quorum**

The Board of Directors of the Mission Redevelopment Authority (MRA) held a special meeting open to the public, by teleconference and in person, on June 17, 2024, at 4:00 PM, at 801 N. Bryan Road, Mission Texas, and the roll was called of the duly appointed members of the Board, to-wit:

Martin Garza, Chairman  
Albert X. Chapa, Vice Chairman  
Aissa I. Garza, Secretary  
Efrain Reyna Jr.  
Hector Moreno  
Ricardo A. Perez  
Dennis Burleson

All the above were present except Chairman Martin Garza and Director Moreno. Participating via Zoom teleconference were Sanjay Bapat and Frances Blake. Participating in person were J.P. Terrazas, Joe Salazar, Mike Perez, Int. Executive Director Teclo J. Garcia, and Judy Vega.

**1. Call Meeting to Order at 4:00 PM.**

In the absence of Chairman Martin Garza, Vice Chairman Albert X. Chapa opened the meeting with a welcome to all.

**2 Citizen's Participation: None.**

**3. Discussion and possible action regarding the selection of a Property Insurance Policy for the building located at 1301 E. 8<sup>th</sup> Street, Mission, Texas.**

Interim Executive Director Teclo J. Garcia introduced this item by stating that staff had requested property insurance proposals and received five proposals for the building. The Board was provided with a comparison spreadsheet that included three lowest quotes received. Each quote included an estimate for coverage and a brief list of some of the coverages included in their premiums. Supporting documents from each company were also included for the Board's review. Mr. Garcia mentioned that of the three quotes, HUB International was the most advantageous at \$4,395.00. He explained that although SageSure of Tallahassee, FL's quote of \$4,523.00 was competitive with HUB Internationals', their deductibles and limitations were not comparable. The highest quote received was iCAT Victor Exchange at \$6,847.00 but it had higher deductibles. The other two quotes received, although not mentioned, had significantly higher premiums. Mr. Garcia is recommending that we approve the quote from HUB International for the property insurance of the TIRZ Building, which amounts to \$4,395.00.

Liability insurance for the building is covered by the City of Mission. Mr. Garcia said we are already doing business with HUB International, since they also provide the Authority's Directors & Officers Commercial Insurance. Vice Chairman Albert X. Chapa acknowledged that flood insurance is typically a separate policy and strongly encouraged staff to explore the option of obtaining a quote for flood insurance. Mr. Garcia took note of this and will be looking into obtaining a quote as soon as possible.

Upon a motion duly made by Director Burleson and being seconded by Secretary Aissa I. Garza, the Board approved the Property Insurance Policy quote from HUB International in the amount of \$4,395.00 for the TIRZ building located at 1301 E. 8<sup>th</sup> Street, Mission, Texas. The quote received approval 4-1, with Director Reyna opposing.

#### 4. Adjournment

As there was no further business for the board to consider, upon a motion made by Director Perez and seconded by Secretary Aissa I. Garza, the Board unanimously voted to adjourn the meeting at 4:10 PM.

By: \_\_\_\_\_

Attest: \_\_\_\_\_

Printed Name: Martin Garza

Printed Name: Aissa I. Garza

Title: Chairman

Title: Secretary

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**Mission Tax Increment Reinvestment Zone  
Special Board of Directors Meeting  
June 17, 2024**

**MINUTES**

**Call to Order, Establishment of Quorum**

The Board of Directors of the Mission TIRZ #1, held a special meeting open to the public, by teleconference and in person, on June 17, 2024 at 801 N. Bryan Road, Mission, Texas and at 4:11 PM, the roll was called of the duly appointed members of the Board, to-wit:

Martin Garza, Chairman  
Albert X. Chapa, Vice Chairman  
Aissa I. Garza, Secretary  
Efrain Reyna Jr.  
Hector Moreno  
Dennis Burleson  
Ricardo A. Perez

All the above were present except Chairman Martin Garza and Director Moreno. Participating via Zoom teleconference were Sanjay Bapat and Frances Blake. Participating in person were J.P. Terrazas, Joe Salazar, Mike Perez, Int. Executive Director Teclo J. Garcia, and Judy Vega.

**I. Consider Consent Agenda**

- A. Call meeting to order and establish quorum.
- B. Ratify all actions taken by the Mission Redevelopment Authority Board of Directors at the special meeting of June 17, 2024.

Upon a motion duly made by Director Perez and seconded by Secretary Aissa I. Garza, the Board unanimously approved the consent agenda and ratified all actions taken by the Mission Redevelopment Authority Board of Directors at the special meeting of June 17, 2024.

**II. Adjournment**

As there was no further business for the board to consider, upon a motion duly made by Secretary Aissa I. Garza and seconded by Director Burleson, the Board unanimously voted to adjourn the meeting at 4:12 PM.

By: \_\_\_\_\_

Attest: \_\_\_\_\_

Printed Name: Martin Garza

Printed Name: Aissa I. Garza

Title: Chairman

Title: Secretary

Date: \_\_\_\_\_

Date: \_\_\_\_\_