

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
DECEMBER 11, 2024**

The Board of Directors of the Mission Economic Development Authority, Inc., held a special meeting on Wednesday, December 11, 2024, at 4:00 PM, in person, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572, to discuss the following agenda:

1. Call to order and establish quorum.
2. Citizen's Participation.
3. Approval of minutes: Minutes of regular meeting of October 30, 2024
4. Deliberation and possible action to authorize CEO to engage professional services with Hanna Solutions – Commercial Real Estate..
5. Adjournment.

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***Minutes are as follows:***

**PRESENT:**

Richard Hernandez, Chair  
Jose G. Vargas, Vice Chair  
Estella Saenz, Treasurer  
Mayor Norie Gonzalez Garza

**ABSENT:**

Deborah L. Cordova, Secretary

**ALSO PRESENT:**

Gene Vaughan JGKL LLP  
Lee McCormick, President, CDA  
Alma Santos, Progress Times

**STAFF PRESENT:**

Teclo J. Garcia, CEO  
Belen Guerrero, COO  
Judy Vega, Executive Assistant  
Joe Salazar, Financial Officer  
Stephanie Mendiola, Director of  
Business Development  
Naxiely Lopez-Puente, Director of  
Communications & External Affairs  
Brianna Casares, Manager of Marketing  
& Programs

**1. Call to order and establish quorum.**

After establishing a quorum of the Board of Directors, Chair Richard Hernandez called the meeting to order at 5:39 PM.

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

**3. Approval of minutes: Regular Meeting of October 30, 2024**

There being no corrections or additions, Vice Chair Jose G. Vargas, moved for approval of the Regular Meeting minutes of October 30, 2024. Motion was seconded by Treasurer Estella Saenz and approved 4-0.

**4. Deliberation and possible action to authorize CEO to engage professional services with Hanna Solutions – Commercial Real Estate.**

CEO Teclo J. Garcia mentioned that Hanna Solutions – Commercial Real Estate was recently engaged by Mission EDC for MEDC Land brokerage representation. Mission EDA has a property requiring representation and suggests utilizing Hanna Solutions - Commercial Real Estate for brokerage services.

Vice Chair Jose G. Vargas moved to authorize CEO to engage professional services with Hanna Solutions – Commercial Real Estate. Motion was seconded by Treasurer Estella Saenz and approved 4-0.

**5. Adjournment.**

At 5:40 PM, Treasurer Estella Saenz moved to adjourn the meeting. Motion was seconded by Vice Chair Jose G. Vargas and approved 4-0.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS SPECIAL MEETING HELD ON DECEMBER 11, 2024 WERE APPROVED ON THIS THE \_\_\_\_ DAY OF \_\_\_\_\_, 2025.**

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Deborah L. Cordova, Secretary