

**NOTICE OF REGULAR MEETING**  
**MISSION ECONOMIC DEVELOPMENT AUTHORITY**  
**JANUARY 22, 2025                      4:00 PM**  
**CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the Mission Economic Development Authority of the City of Mission, Texas will hold a regular meeting in person on **Wednesday, January 22, 2025 at 4:00 PM**, at the Center for Education and Economic Development (CEED), at 801 N. Bryan Road, Mission, Texas, 78572.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order and establish quorum.	--	--	Presiding Officer	
2. Swearing in of appointed Board Directors.	2	3	Vega	
3. Election of officers: Chair, Vice Chair, Secretary, and Treasurer.	3	5	Presiding Officer	
4. Citizens' participation.	4	6	Chair	
5. Approval of minutes: Special Meeting of December 11, 2024.	5	7	Chair	
6. Deliberation & possible action to accept Unadjusted Financial Report ended December 31, 2024.	6	10	Salazar	
7. Deliberation and possible action for the acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2024 and Interest Earned for Three Months Ending December 31, 2024.	7	12	Salazar	
8. Closed Session Pursuant to V.T.C.A. Gov't Code Sec. 551.001	8	14	Chair	
<p>Deliberation and possible action regarding the purchase, exchange, lease, or value of real property (as permitted under Tex. Gov't Code Sec. 551.072), including, but not limited to the following:</p> <p>Project Push Water</p> <p>Consultation with Attorney and possible action regarding (as permitted under Texas Government Code Section 551.071).</p> <p>The Mission Economic Development Authority Board of Directors will reconvene in open session to take any actions necessary.</p>				
9. Adjournment.	--	--	Chair	

**C E R T I F I C A T E**

I, the undersigned City Secretary, do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th, Mission, Texas 78572 on this the 17<sup>th</sup> day of January, 2025 at 4:30 PM.

for   
Anna Carrillo, City Secretary

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT AUTHORITY  
OF THE CITY OF MISSION**

Notice is hereby given that on the **22<sup>nd</sup> day of January, 2025** the Mission Economic Development Authority of the City of Mission will hold a regular meeting in person at 4:00 PM, at 801 N. Bryan Road, Mission, Texas, 78572. The subjects to be discussed are listed on the agenda, which is attached to and makes up a part of this Notice.

If, during the course of the meeting covered by this Notice, the MEDA should determine that a closed or executive meeting or session of the MEDA 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 MEDA 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 MEDA may conveniently meet in such closed or executive meeting or session concerning any and 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 MEDA 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 Board upon notice thereof; as the MEDA shall determine.

On this the 17<sup>th</sup> day of January, 2025 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 4:30 PM on said date.

for   
Anna Carrillo, City Secretary