

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, January 23, 2025, at 12:00 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. Swearing in of new Board Director and reappointed Board Director.
3. Election of Officer: Secretary.
4. Citizens' Participation.
5. Approve minutes of December 10, 2024 meeting of the Mission Redevelopment Authority.
6. Acceptance of Project Reports.
 - Hoerner Street: Romeo Barrera, P.E., Halff Associates
 - El Milagro Phase I: Orlando Navarro, Killam Development
 - Tierra Dorada Sanitary Sewer Improvements: Ruben James de Jesús, P.E., M&H
 - Inspiration Road Trunklines (Sanitary Sewer Master Plan): Ruben James de Jesus, P.E., M&H
 - Walsh Road Expansion: Ruben James de Jesus, P.E., M&H
 - Inspiration Road/Military Parkway Loop Phase II & III: Damien B. Tijerina, P.E., L&G Engineering
 - Glasscock & Bryan Road Sanitary Sewer Improvements: Asst. City Mgr. JP Terrazas
7. Executive Session Pursuant to V.T.C.A. Gov't Code Section 551.071, Section 551.072 and Section 551.087.
 - Consultation with Attorney regarding:
 - A. Deliberation regarding real property.
 - B. Deliberation regarding economic development negotiations or projects including, but not limited to the following: Report from Exec. Director as to potential project(s).

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

8. Discussion and possible action for approval of a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Taylor Road Project.

9. Discussion and possible action for approval of Amendment to the Authority's FY 2025 Budget related to the Taylor Road Project.
10. Discussion and possible action for the acceptance of General Fund, Capital Fund, and Debt Service Investment Reports for quarter ending December 31, 2024.
11. Acceptance of Unadjusted Financial Report for December 2024.
12. Approval of invoices for January 2025.
13. Adjournment.

Witness my hand this the 20th day of January in the Year of Our Lord, 2025.



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.

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. 8th Street, Mission, Texas 78572 on this the 20th day of January 2025 at 11:25 AM.



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 23rd day of January 2025, the Mission Redevelopment Authority of the City of Mission will hold a regular meeting at 12:00 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 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 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 20th 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. 8th Street, Mission, Texas 78572 at 11:25 AM on said date.



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, January 23, 2025 at 12:00 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:

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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. Swearing in of new Board Director and reappointed Board Director.
- C. Election of Officer: Secretary
- D. Approve minutes of meeting of December 10, 2024, of the TIRZ #1.
- E. Ratify all actions taken by the Mission Redevelopment Authority Board of Directors at the January 23, 2025 meeting.

II. Adjournment.

Witness my hand this the 20th day of January, in the Year of Our Lord, 2025.



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).

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Anna Carrillo, City Secretary

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OF THE CITY OF MISSION

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Anna Carrillo, City Secretary