

CITY OF MISSION, TEXAS

Cimarron Public Improvement District

(the "District")

Board of Directors' Meeting

December 17, 2025, at 12:00 PM (CST)

City of Mission City Hall – Community Room

1201 E. 8th Street, Mission, TX 78572

AGENDA

1. Call to order and Establish Quorum.

2. Citizens' Participation.

Note: Citizen's comments will be limited to 3 minutes per person.

3. Approval of Minutes: September 8, 2025

4. Receive Update on Cimarron Rehabilitation and Improvement Project.

5. Executive session for the following purposes:

- a) Discussion and deliberation of developer proposal for economic development matters related to the Rehabilitation and Improvement of Cimarron Property and Facilities (TEX. LOC. GOVT. CODE Sec. 551.087);
- b) Discussion and deliberation on economic development proposals received and or being considered by the Mission Economic Development Corporation, and potential for participation by the PID under such proposal(s).
- c) Consultation with attorneys for legal advice on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 Tex. Loc. Govt. Code; with such consultation, discussion, and deliberation pertaining to agenda items 5 a. through c., above.

6. Discussion and possible action on matters discussed and deliberated in Executive Session.

7. Discussion regarding items for future meeting agenda.

8. New Business.

9. Adjournment.

I certify that the foregoing Agenda was posted on December 11, 2025 and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.

/s/ David L. Earl

Attorney for District

NOTICES:

Executive Session: The District may meet in executive session on any item listed above as authorized by the Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551, Sections 551.071 Consultation with Attorney, 551.072 Deliberation regarding Real Property, 551.087 Deliberation regarding Economic Development Negotiation; or by Texas Government Code Section 418.183; as applicable.

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located in front of the main entrance.