

**NOTICE OF REGULAR MEETING**  
**MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.**  
**JANUARY 22, 2026                      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 **Thursday, January 22, 2026 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>
1. Call to order and establish quorum.	--	--	Hernandez
2. Citizens' participation.	2	3	Hernandez
3. Approval of minutes:	3	4	Hernandez
A. Meeting of October 15, 2025.			
B. Special Meeting of October 30, 2025.		8	
4. Deliberation and possible action to accept the Unadjusted Financial Report ended December 31, 2025.	4	10	Salazar
5. Deliberation and possible action to accept the Quarterly Report of Investments for the Quarter and Interest Earned for Three Months Ending December 31, 2025.	5	12	Salazar
6. Discussion and possible action to ratify the selection of the Corporation's depository bank.	6	14	Garcia
7. Discussion and possible action related to Resolution No. _____, Resolution of the Board of Directors of Mission Economic Development Authority Inc., designating a depository bank, and authorizing the performance of all banking functions relating to the opening and maintaining of bank accounts for the Mission Economic Development Authority Inc., and the designation of signatories on such accounts.	7	15	Garcia
8. Deliberation and possible action to authorize CEO to execute a professional services renewal agreement with Hanna Solutions – Commercial Real Estate.	8	17	Garcia
9. Closed Session Pursuant to V.T.C.A. Gov't Code Sec. 551.001	9	21	Hernandez

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:

**MEDA Land**

Consultation with Attorney and possible action regarding (as permitted under Texas Government Code Section 551.071).

The Mission Economic Development Authority, Inc., Board of Directors will reconvene in open session to take any actions necessary.

10. Adjournment.	--	--	Hernandez
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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 Street, Mission, Texas on this the 15<sup>th</sup> day of January, 2026 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.



Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
OF THE CITY OF MISSION

Notice is hereby given that on the 22<sup>nd</sup> day of January, 2026 the Mission Economic Development Authority, Inc. 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 15<sup>th</sup> day of January, 2026 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 on said date.



Anna Carrillo, City Secretary