

**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 Wednesday, January 21, 2026, at 4:00 PM, in person, 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.

AGENDA	Att.	Page	Originator
1. Call to order & establish quorum.	--	--	Garza
2. Swearing-in of Appointed Directors.	--	--	Vega
3. Citizens' participation.	3		Garza
4. Approval of minutes: Meeting of November 12, 2025.	4		Garza
5. Acceptance of Project Reports:	5		Garza
• El Milagro Phase I.			Bocanegra
• Inspiration Road/Military Parkway Loop Phase II & III.			Tijerina
• Hoerner Street.			M. Garcia
• Tierra Dorada Sanitary Sewer Improvements.			De Jesus
• Inspiration Road Trunklines (Sanitary Sewer Master Plan).			De Jesus
• Walsh Road Expansion.			De Jesus
• Glasscock & Bryan Road Sanitary Sewer Improvements.			De Jesus
• TIRZ Building (1301 E. 8 th Street) Improvements.			Terrazas
6. Discussion and possible action regarding the engagement of Ricardo Perez Law Firm PLLC for legal services related to bond issuance.	6		Garcia
7. Discussion and possible action for ratification of the City of Mission's action to extend the TIRZ No. 1 from Year 2030 to Year 2045.	7		Garcia
8. Closed Session Pursuant to V.T.C.A. Gov't Code Sections 551.071 and 551.087.	8		Garcia
A. Deliberation regarding economic development negotiations or projects including but not limited to the following: Report from Executive Director as to potential project(s).			
B. Consultation with Attorney.			
The Mission Redevelopment Authority Board of Directors will reconvene in open session to take any actions necessary.			
9. Discussion and possible action regarding a Reimbursement Agreement between the City of Mission and Mission Redevelopment Authority related to the Bryan Road Reconstruction & Drainage Project.	9		Garcia
10. Discussion and possible action regarding the acceptance of General Fund, Capital Fund, and Debt Service Fund Investment Reports for quarter ending December 31, 2025.	10		Salazar
11. Acceptance of Unadjusted Financial Reports for November & December 2025.	11		Salazar
12. Approval of invoices for January 2026.	12		Salazar

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| 13 | Discussion regarding MRA 2026 Board Meeting Dates. | 13 | Garza |
| 14. | Adjournment. | -- | -- Garza |

Witness my hand this the 14th day of January in the Year of Our Lord, 2026.



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 on this the 14th 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 MEETING OF THE MISSION REDEVELOPMENT AUTHORITY/TAX INCREMENT REINVESTMENT ZONE # 1 OF THE CITY OF MISSION

Notice is hereby given that on the 21st day January 2026, the Mission Redevelopment Authority of the City of Mission will hold a regular meeting at 4:00 PM, in person, 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 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 14th day of January 2026, this Notice was emailed to news media who had previously requested such notice, and a copy was posted on the bulletin Board at City Hall, 1201 E. 8th Street, Mission, Texas 78572.


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 **Wednesday, January 21, 2026 at 4:00 PM**, in person, 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.

AGENDA	Att.	Page	Originator
1. Call to order & establish quorum.	--	--	Garza
2. Consent Agenda:			
A. Swearing-in of Appointed Directors.	2	3	Garza
B. Approval of minutes: Meeting of November 12, 2025 of the TIRZ #1.			
C. Ratify all actions taken by the Mission Redevelopment Authority Board of Directors at the January 21, 2026 meeting.			
3. Adjournment.	--	--	Garza

Witness my hand this the 14th day of January in the Year of Our Lord, 2026.



Anna Carrillo, City Secretary

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Anna Carrillo, City Secretary

**NOTICE OF MEETING OF THE
MISSION REDEVELOPMENT AUTHORITY/TAX INCREMENT REINVESTMENT ZONE #1
OF THE CITY OF MISSION**

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Anna Carrillo, City Secretary