

NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 9, 2016 5:30 PM
CITY HALL

Pursuant to V.T.C.A. Gov. Code Section 551.001 et seq., the Mission Economic Development Corporation of the City of Mission, Texas will hold a special meeting on Tuesday, February 9, 2016 at 5:30 p.m. at City Hall, 1201 E. 8th Street, Mission, Texas.

Special Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Deanda	
2. Approval of Minutes – January 19, 2016	2	1	Deanda	
3. Approval of Financial Statements for January 2016	3		Gonzales	
4. Acceptance of Quarterly Report of Investments for the Quarter ending December 31, 2015 and Interest Earned for Three Months ending December 31, 2015	4		Gonzales	
5. Approval of Budget Amendment to FY 2015-2016 Budget: A. Infrastructure Improvement Project located at 2140 E. Business Hwy 83, Mission, TX 78572 in an amount not to exceed \$11,000 B. Administrative	5		Gonzales	
6. Authorize the CEO with assistance of bond counsel to prepare a request for proposals from banks for the purpose of a \$2 million loan and proposed lending terms	6		Meade	
7. President’s Comments	--	--	Deanda	
8. Adjournment	--	--	Deanda	

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 on this the 5th day of February, 2016 at _____ p.m.

Anna Carrillo, City Secretary

NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION

Notice is hereby given that on the 9th day of February, 2016 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 5:30 p.m., at 1201 E. 8th Street, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the MEDC should determine that a closed or executive meeting or session of the MEDC 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 MEDC 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 MEDC may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071	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 MEDC 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 MEDC shall determine.

On this the 5th day of February, 2016 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 _____ p.m. on said date.

Anna Carrillo, City Secretary