

NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
MAY 12, 2016 12:00 NOON
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 Thursday, May 12, 2016 at 12:00 noon at City Hall, 1201 E. 8th Street, Mission, Texas.

| <u>Special Meeting</u> | <u>Att.</u> | <u>Page</u> | <u>Originator</u> | <u>Status</u> |
|---|--------------------|--------------------|--------------------------|----------------------|
| 1. Call to order | -- | -- | Deanda | |
| 2. Approval of Amending Resolution No. _____ A Resolution of the Board of Directors of City of Mission Economic Development Corporation Amending Resolution No. 2016-02, adopted April 19, 2016 Authorizing and Approving a Loan (and Terms Thereof) in the Amount of Two Million Dollars to Finance its Purchase of Certain Personal Property, Approving the Execution and Delivery of Loan Documents, Including a Pledge Agreement Related Thereto, Delegating Authority to the Chief Executive Officer to Consummate the Loan and Containing Other Matters Related Thereto | 2 | 3 | Meade | |
| 3. President's Comments | -- | -- | Deanda | |
| 4. 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 9th day of May, 2016 at _____ a.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 12th day of May, 2016 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 12:00 noon, 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 9th day of May, 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 _____ a.m. on said date.

Anna Carrillo, City Secretary