

**NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
NOVEMBER 18, 2014 12:00 NOON
THE CLUB AT CIMARRON**

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 regular meeting and public hearing on Tuesday, November 18, 2014 at 12:00 noon, at The Club at Cimarron, 1200 South Shary Road, Mission, Texas.

| Regular Meeting | Att. | Page | Originator | Status |
|--|-------------|-------------|-------------------|---------------|
| 1. Call to order | -- | -- | Deanda | |
| 2. Approval of Minutes – October 28, 2014 | 2 | | Vega | |
| 3. Approval of Financial Statements for October 2014 | 3 | | Perez | |
| 4. Public Hearing – Budget Amendment to FY 2014-2015 Budget A. Offsite Infrastructure Improvements off of Conway Street and Kika de la Garza Street, Mission, Texas; and B. Other Professional Services | 4 | | Deanda | |
| 5. Authorization to Utilize Mission Corridors Fund for Lighting on Shary Road and Expressway 83 Underpass, and Bryan Road and Expressway 83 Underpass | 5 | | Meade | |
| 6. Authorize CEO to Execute a Professional Services Contract with The Warren Group Architects, Inc. | 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 14th day of November, 2014 at _____ p.m.

Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION

Notice is hereby given that on the 18th day of November, 2014 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting and public hearing on Tuesday, November 18, 2014 at 12:00 noon, at The Club at Cimarron, 1200 South Shary Road, 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:

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|----------|--|
| 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 14th day of November, 2014 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 at _____ p.m. on said date.

Anna Carrillo, City Secretary