

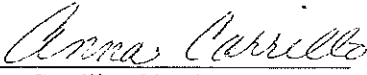
**NOTICE OF SPECIAL MEETING & PUBLIC HEARING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
MAY 29, 2012            12:00 P.M.  
MISSION CITY HALL**

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 & Public Hearing on Tuesday, May 29, 2012 at 12:00 p.m., at 1201 E. 8<sup>th</sup> Street, Mission, Texas.

<u>Special Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order	--	--	Garcia	
2. Approval of Minutes – April 17, 2012	2	1	Vega	
3. Approval of Financial Statements for the month of April 30, 2012	3	6	Flores	
4. Approval of MEDC Budget Amendment for FY 2011-12 Budget	4	25	Flores	
5. Public Hearing - Budget Amendment to the FY 2011-12 Budget (1) Small Business Fund in an amount not to exceed \$100,000; (2) Tech Prep in an amount not to exceed \$25,000; (3) Hi-Tech Plastics, LLC facility improvements in an amount not to exceed \$57,000; (4) Convention Center Feasibility in an amount not to exceed \$100,000; and (5) Master Plan Services in an amount not to exceed \$50,000	5	28	Garcia	
6. Consider for adoption Resolution No. <u>2012-04</u> Authorizing Issuance of Solid Waste Disposal Revenue Refunding Bonds (Republic Services, Inc. Project) Series 2012; Loan of Bond Proceeds to Republic Services, Inc.; Approving Documents Relating Thereto; Authorizing a Public Hearing Regarding Bonds; Approving Publication of Notice of Public Hearing and Appointing Hearing Officers; and Approving Other Matters in Connection Therewith	6	30	Meade	
7. President's Comments	--	--	Garcia	
8. Adjournment	--	--	Garcia	

## 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, on this the 25<sup>th</sup> day of May, 2012 at 3:00 p.m.

  
\_\_\_\_\_  
Anna Carrillo, City Secretary

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

Notice is hereby given that on the 29<sup>th</sup> day of May, 2012 the Mission Economic Development Corporation of the City of Mission will hold a special meeting and public hearing at 12:00 p.m., at 1201 E. 8<sup>th</sup> 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.

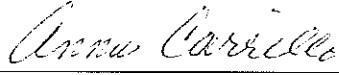
#### Texas Government Code Section:

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 25<sup>th</sup> day of May, 2012 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 at 3:00 p.m. on said date.

  
\_\_\_\_\_  
Anna Carrillo, City Secretary