

**NOTICE OF REGULAR MEETING/WORKSHOP
MISSION ECONOMIC DEVELOPMENT CORPORATION
APRIL 14, 2011 5:30 PM
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/workshop, on Thursday, April 14, 2011 at 5:30 pm at the Club at Cimarron, 1200 S. Shary Road, Mission, Texas.

| <u>Regular Meeting</u> | <u>Att.</u> | <u>Page</u> | <u>Originator</u> | <u>Status</u> |
|--|--------------------|--------------------|--------------------------|----------------------|
| 1. Call to order | -- | -- | Garcia | |
| 2. Approval of Minutes – March 23 and March 28, 2011 | 2 | 1 | Carrillo | |
| 3. Financial Statements for March, 2011 | 3 | 6 | Flores | |
| 4. Approval of Consultant Agreement with P3 Economics | 4 | 30 | Cerda | |
| 5. Approval of Professional Services Agreement with Lic. Jose Ricardo Rodriguez Martinez | 5 | 40 | Cerda | |
| 6. Budget Amendments | 6 | 43 | Flores | |
| 7. Workshop – Economic Development Activities | 7 | -- | 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 11th day of April, 2011 at _____ p.m.

Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING/WORKSHOP OF THE
MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION

Notice is hereby given that on the 14th day of April, 2011 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting/workshop at 5:30 p.m. at the Club at Cimarron, 1200 S. 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:

- 551.071 Private consultation with the City Attorney.
- 551.072 Purchase, exchange, lease, or value of real property.
- 551.073 Negotiate contracts for prospective gifts or donations.
- 551.074 Personnel or to hear complaints against personnel
- 551.075 To confer with employees of the city to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.084 Excluding witnesses from a hearing.

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 11th day of April, 2011 this Notice was mailed 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 at _____ p.m. on said date.

Anna Carrillo, City Secretary