

**MINUTES**  
**NOTICE OF SPECIAL MEETING OF THE**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**DECEMBER 1, 2015            12:00 NOON**  
**TEXASWEET CITRUS MARKETING, INC.**

**PRESENT:**

S. David Deanda, Jr., President  
Jody Tittle, Vice President  
Richard Hernandez, Secretary  
Catherine Garcia  
Pete Jaramillo  
Mayor Norberto Salinas served in the Mayor Position

**ABSENT:**

Linda Requénez, Treasurer

**ALSO PRESENT:**

Lee McCormick, President, CDA

**STAFF PRESENT:**

Alex Meade, Chief Executive Office  
Randy Perez, Deputy City Manager  
Judy Vega, Executive Assistant  
Daniel Silva, COO  
Bertha Ramirez, Administrative Assistant  
David Gonzales, Accountant  
Martin Garza Jr., City Manager  
Brad Bensten, Parks & Recreation Dept.

**1. Call to order**

With a quorum being present President S. David Deanda Jr. called the meeting to order at 12:06 p.m.

**2. Approval of Minutes – November 17, 2015**

There being no corrections or additions Richard Hernandez moved for approval. Motion was seconded by Jody A. Tittle and approved 5-0.

**3. Financial Statements for October 2015**

Accountant David Gonzales presented and recommended approval of the Financial Statement for October 2015.

There being no corrections or additions Richard Hernandez moved for approval. Motion was seconded by Jody Tittle and approved 5-0.

At 12:10 p.m., Jody Tittle moved to convene into executive session pursuant to Local Government Code Section 551.074 Personnel Matters. Motion was seconded by Catherine Garcia and approved 5-0.

**4. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001  
Personnel Matters, Section 551.074.**

**A. Deliberate the evaluation of the Chief Executive Officer**

At 12:13 p.m. Richard Hernandez moved to reconvene in open session. Motion was seconded by Jody Tittle and approved 5-0

Pete Jaramillo joined the meeting at 12:14 p.m.

## **5. Discussion and Possible Action on Items Discussed in Executive Session**

Catherine Garcia made a motion pursuant to discussion in executive session that the annual salary of the CEO is increased by \$25,000 and further authorize staff to make any budgetary amendments consistent with the increase effective December 1, 2015. Motion was seconded by Mayor Norberto Salinas and approved 6-0.

## **6. Approval of Resolution No. 2015-09, Consider a Resolution of Mission Economic Development Corporation Authorizing Issuance of Industrial Development Revenue Bonds; Loan of Bond Proceeds to Affiliated Companies Ameritex Pipe & Products, LLC, and Concrete Real Estate Investments, LLC, or Affiliates Thereof or Persons Related Thereto; Approving Documents Relating Thereto; Authorizing, Ratifying, Confirming and Approving Public Hearings Regarding Bonds, Publication of Notices of Public Hearing and Appointment of Hearing Officers; and Authorizing, Ratifying, Confirming and Approving Other Matters in Connection Therewith**

Lee McCormick, President of Community Development Associates presented this item by saying that this was a final resolution from an initial resolution that was passed a few months ago. Ameritex Pipe & Products, LLC is building a concrete, culvert, and pipe manufacturing facility in Conroe, Texas. This project is very similar to the previously financed pipe manufacturing facility in Seguin, Texas that the MEDC also helped with and been paid off. G.E. Capital is the purchaser of the bonds. McGuire Woods is bond counsel, and Chuy Ramirez is the local counsel. This transaction is also a traditional conduit financing transaction with no liability to the MEDC or City of Mission.

Catherine Garcia moved to approve Resolution No. 2015-09. Motion was seconded by Jody Tittle and approved 6-0.

### Resolution No. 2015-09

Resolution of Mission Economic Development Corporation Authorizing Issuance of Industrial Development Revenue Bonds; Loan of Bond Proceeds to Affiliated Companies Ameritex Pipe & Products, LLC, and Concrete Real Estate Investments, LLC, or Affiliates Thereof or Persons Related Thereto; Approving Documents Relating Thereto; Authorizing, Ratifying, Confirming and Approving Public Hearings Regarding Bonds, Publication of Notices of Public Hearing and Appointment of Hearing Officers; and Authorizing, Ratifying, Confirming and Approving Other Matters in Connection Therewith

## **7. Comments**

President S. David Deanda Jr. thanked Alex Meade for his hard work. Mr. Meade also thanked the Board of Directors for their support and said that all that has been done has been done with their guidance.

## **8. Adjournment**

Richard Hernandez moved to adjourn the meeting. Motion was seconded by Jody Tittle and approved 6-0. The meeting was adjourned at 12:17 p.m.

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S. David Deanda, Jr., President

ATTEST:

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Richard Hernandez, Secretary