


**NOTICE OF SPECIAL MEETING & PUBLIC HEARING**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**JANUARY 24, 2012                      12:00 P.M.**  
**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, January 24, 2012 at 12:00 noon, 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 – January 03, 2012	2	1	Vega	
3. Approval of Resolution # _____ recommending the Office of the City Manager of the City of Mission Be Authorized to “Assign” Portions of Fund Balance (Indicating Intent) Following a Presentation GASB Statement No. 54 and approved the New Fund Balance Policy As required by GASB Statement No. 54 and providing for an effective date.	3	4	Flores	
4. Approval of Financial Statements for the month of December 31, 2011	4	9	Flores	
5. Approval of MEDC Financial Statements and Independent Auditor’s Report for Fiscal Year ending September 30, 2011	5	29	Flores	
6. Public Hearing - Budget Amendment to FY 2011-12 Budget A. The Creation of a Mission Corridors Infrastructure Fund in an amount not to exceed \$1,000,000	6	30	Flores	
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 20<sup>th</sup> day of January, 2012 at 9:30 a.m.

  
Anna Carrillo, City Secretary

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

Notice is hereby given that on the 24<sup>th</sup> day of January, 2012 the Mission Economic Development Corporation of the City of Mission will hold a special meeting & public hearing at 12:00 noon, 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 purposes 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 20<sup>th</sup> day of January, 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 9:30 a.m. on said date.

  
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Anna Carrillo, City Secretary