

**NOTICE OF SPECIAL MEETING**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**JUNE 28, 2016                      5:30 PM**  
**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 on Tuesday, June 28, 2016 at 5:30 p.m. at City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas.

<b>Special Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order	--	--	Tittle	
2. Approval of Minutes – May 17, 2016	2		Tittle	
3. Approval of Financial Statements for May 2016	3		Gonzales	
4. Approval of Resolution No. _____, A Resolution of the Board of Directors of City of Mission Economic Development Corporation Authorizing and Approving a Project and a Loan (and Terms Thereof) in the Amount of Six Million Dollars to Finance the Purchase and Development of Certain Real Property, Approving the Execution and Delivery of Loan Documents Relating Thereto, Delegating Authority to the Chief Executive Officer to Consummate the Loan and Containing Other Matters Related Thereto.	4		Meade	
5. Approval of Budget Amendment to FY 2015-2016 Budget: A. Support services to the City of Mission in an amount not to exceed \$30,000 a year, until commencement of operations of the City of Mission’s future international vehicular and rail bridge. B. Purchase of real property for a retail project to be located on 19.79 acres out of Lots 175 and 185, John H. Shary Subdivision, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 1, Page 17, Map records, Hidalgo County, Texas, in a loan amount not to exceed \$6,000,000.	5		Meade	
6. Authorization to utilize Mission Corridors Fund for a retail project located on the east side of Shary Road, south of Business Highway 83, Mission, Texas, in an amount not to exceed \$35,000.	6		Meade	
7. Authorization to publish Notice of Intention to undertake a Project or Projects for FY 2016-2017 and schedule a Public Hearing for July 19, 2016 related to MEDC Projects for FY 2016-2017.	7		Meade	
8. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Regarding Request of CarbonLITE Recycling, LLC for the Issuance of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Private Activity Bonds with the Texas Bond Review Board; and Authorizing Other Action Related Thereto.	8		Tittle	
9. Vice President’s Comments.	--	--	Tittle	

10. Adjournment

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**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 24<sup>th</sup> of June, 2016 at \_\_\_\_\_ p.m.

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

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION**

Notice is hereby given that on the 28<sup>th</sup> day of June 2016 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 5:30 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 24<sup>th</sup> day of June, 2016 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, Mission, Texas 78572 at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary