

**NOTICE OF SPECIAL MEETING OF THE
MISSION ECONOMIC DEVELOPMENT CORPORATION
MAY 14, 2013 5:30 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 on Tuesday, May 14, 2013 at 5:30 p.m. at Mission City Hall, 1201 E. 8th Street, Mission, Texas.

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order	--	--	De Leon	
2. Approval of Minutes – April 16, 2013	2		Vega	
3. Approval of Financial Statements for April 2013	3		Flores	
4. Approve Budget Amendment to FY 2012-2013 Budget	4		Flores	
5. Approval of Resolution No. _____, A Resolution Authorizing Supplemental Indenture Relating to Solid Waste Disposal Revenue Bonds (Dallas Clean Energy McCommas Bluff, LLC Project) Series 2011 of the Corporation; and Authorizing Other Actions, Requests, Approvals and Consents Related Thereto	5		Perez	
6. President’s Comments	--	--	De Leon	
7. Adjournment	--	--	De Leon	

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 10th day of May, 2013 at 4:30 a.m. ~~(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 14th day of May, 2013 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 5:30 p.m., at 1201 E. 8th 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 10th day of May, 2013 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. 8th Street at 4:30 a.m. on said date.



Anna Carrillo, City Secretary