

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
AUGUST 21, 2012 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 regular meeting Tuesday, August 21, 2012 at 5:30 p.m. at City Hall, 1201 E. 8th 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 – July 17, 2012	2	1	Vega	
3. Approval of Financial Statements for July 2012	3		Flores	
4. Authorization to publish amended notice of intention to undertake a Project or Projects for FY 2012-13 and schedule a public hearing for Sept. 4, 2012 related to said projects	4		Garcia	
5. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 Consultation with Attorney Sec. 551.071 A. Miguel Castillo, DDS v Mission Economic Development Authority, Inc., and assigned, Mission Economic Development Corporation The MEDC Board will reconvene in open session to take any actions necessary	5		Garcia	
6. President's Comments	--	--	Garcia	
7. 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 17th day of August, 2012 at 4:30 p.m.


Anna Carrillo, City Secretary

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

Notice is hereby given that on the 21st day of August, 2012 the Mission Economic Development Corporation of the City of Mission will hold a regular 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 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 17th day of August, 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. 8th Street at 4:30 p.m. on said date.


Anna Carrillo, City Secretary