

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
OCTOBER 24, 2013            5:30 P.M.  
MISSION CITY HALL**

**PRESENT:**

S. David Deanda, Jr., President  
Jody Tittle, Secretary  
Linda Requénez, Treasurer  
Catherine Garcia  
Richard Hernández  
Mayor Norberto Salinas served in the Mayor Position

**ABSENT:**

Polo de Leon, Vice President

**ALSO PRESENT:**

Ricardo A. Perez, MEDC Consultant  
Julie Silva, Progress Times  
Juan Eliseo Gonzalez  
Roberto Salinas

**STAFF PRESENT:**

Alex Meade, Chief Executive Office  
Judy Vega, Executive Assistant  
Bertha Ramírez, Administrative Assistant  
Martin Garza Jr., City Manager  
Daniel Silva, Chief Operating Officer

**1. Call to order**

With a quorum being present President S. David Deanda Jr. called the meeting to order at 5:46 p.m.

**2. Approval of Minutes – Oct. 3, 2013**

There being no corrections or additions Linda Requénez moved for approval. Motion was seconded by Jody A. Tittle and approved 6-0.

**3. Authorization to publish a notice of intention to authorize a Budget Amendment to the FY 2013-2014 Budget and schedule a Public Hearing for November 21, 2013, related to said authorization consideration.**

Mr. Meade said he would like the Board's authorization to publish a notice of intention to authorize a Budget Amendment to the FY 2013-2014 Budget and schedule a public hearing on November 21, 2013 for infrastructure improvement on Commerce Drive, Mission in an amount not to exceed \$90,000.

Ricardo Hernandez moved for authorization to publish notice of intention to authorize a Budget Amendment to the FY 2013-2014 Budget and schedule a public hearing for November 21, 2013 related to said authorization. Motion was seconded by Jody Tittle and approved 6-0.

**4. President’s Comments**

CEO Alex Meade said that he and COO Daniel Silva had attended the Texas Economic Development Council’s annual meeting in San Antonio this week where MEDC received a recognition award for the Royal Technologies Project (RTC). He also mentioned that he had attended AEP’s Economic Development Forum in Weslaco today. At the forum, Mr. Meade said that AEP recognized Royal Technologies Corporation as one of the “growth drivers” in the Rio Grande Valley meaning that it is recognized as one of the companies that will bring business to the RGV. AEP reported that RTC will consume 27 megawatts of power, and for comparison purposes, the UTPA campus in Edinburg consumes nine megawatts of power.

**5. Adjournment**

Catherine Garcia moved to adjourn the meeting. Motion was seconded by Linda Requénez and approved 6-0. Meeting was adjourned at 5:45 p.m.

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S. David Deanda, Jr., President

ATTEST:

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Jody A. Tittle, Secretary