

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
OCTOBER 28, 2014            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, October 28, 2014 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	--	--	Deanda	
2. Approval of Minutes – September 2, 2014	2	1	Vega	
3. Approval of Financial Statements for August 2014	3		Perez	
4. Approval of Budget Amendment to FY Budget 2014-2015 A. Manufacturing Project in an amount not to exceed \$450,000 over a period of five years	4		Perez	
5. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2014 and Interest Earned for 12 Months ending September 30, 2014	5		Perez	
6. Executive Session pursuant to V.T.C.A. Gov. Code Sec. 551.001 Deliberations Regarding Real Property Sec. 551.072 A. Lot 1, Tamkin Subdivision, Mission, Hidalgo County, Texas	6		Deanda	
The MEDC Board will reconvene in open session to take any actions necessary				
7. Approval of Budget Amendment to FY 2014-2015 Budget	7		Meade	
8. Approval of Resolution No. <u>2014-07</u> – A Resolution of Mission Economic Development Corporation Authorizing Issuance of Solid Waste Disposal Revenue Bonds (Fair Energy Operations Project) Series 2014; Authorizing Loan of Bond Proceeds to Fair Energy Operations – Beaumont, LLC and Fair Energy Operations – Angleton, LLC; Approving Documents Relating Thereto; Authorizing Public Hearings and the Appointment of Hearing Officers; and Approving Other Matters in Connection Therewith	8		McCormick	

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|--|----|----|--------|
| 9. Authorization to Publish Notice of Intention to Authorize a Budget Amendment to the FY 2014-2015 Budget and schedule a public hearing for Nov. 18, 2014 related to said authorization | 9  |    | Meade  |
| 10. President's Comments   | -- | -- | Deanda |
| 11. Adjournment  | -- | -- | Deanda |

**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> day of October, 2014 at \_\_\_\_\_ p.m.

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

MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION

Notice is hereby given that on the 28<sup>th</sup> day of October, 2014 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 October, 2014 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 at \_\_\_\_\_ p.m. on said date.

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Anna Carrillo, City Secretary