

NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
July 23, 2013

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, July 23, 2013, at 5:30 p.m., at Mission City Hall, located at 1201 E. 8th Street, Mission, Texas, to discuss the following agenda:

1. Call to order
2. Approval of Minutes – June 18, 2013
3. Adoption of Purchasing Procedures
4. Chair's Comments
5. Adjournment

Minutes are as follows:

Members Present

S. David Deanda Jr., Chair
Timothy McVey, Secretary

Absent

Catherine Garcia, Vice Chair
Jody A. Tittle, Treasurer
Mayor Position

Staff

Alex Meade, Chief Executive Office
Randy Perez, Assistant Finance Director
Judy Vega, Executive Assistant
Bertha Ramirez, Administrative Assistant
David Gonzales, Accountant
Martin Garza Jr., Interim City Manager

Also Present

Bill Filut
Berta Filut, Texas Citrus Fiesta
Marianna Wright, NABA
Cornelio Gonzalez, MCISD
Pat Bubb, RGV Lead
Jim Brunson, Progress Times

1. Call to Order

At 5:40 p.m. Chair S. David Deanda Jr. announced that the Mission EDA Board of Directors meeting was being cancelled due to a lack of quorum.

2. Approval of Minutes – June 18, 2013

3. Adoption of Purchasing Procedures

4. Chair's Comments

5. Adjournment

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
BOARD OF DIRECTORS MEETING HELD ON JULY 23, 2013 WERE APPROVED ON
THIS THE 20TH DAY OF AUGUST, 2013**

Timothy McVey, Secretary