

**NOTICE OF SPECIAL MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JULY 24, 2018 5:30 PM
CENTER FOR EDUCATION AND ECONOMIC DEVELOPMENT**

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 and public hearing on Tuesday, July 24, 2018 at 5:30 p.m. at Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Special Meeting	Att.	Page	Originator	Status
1. Call to order.	--	--	Hernandez	
2. Approval of Minutes: A. June 19, 2018 – Regular Board Meeting. B. June 28, 2018 – Special Board Meeting.	2		Hernandez	
3. Approval of Financial Statements for June 2018.	3		Gonzales	
4. Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2018 and Interest Earned for Nine Months ending June 30, 2018.	4		Gonzales	
5. Public Hearing - MEDC FY 2018-2019 Proposed Budget.	5		Hernandez	
6. Workshop - discussion of proposed budget. A. City of Mission B. RGV Lead C. Texas Citrus Fiesta D. Small Business Fund Programs E. Downtown Façade Improvements Program F. Rent Subsidy Program	6		Hernandez	
7. Authorize CEO to Determine the best Loan Proposal for the Mission Economic Development Corporation and to Approve and Consummate Said Loan Related to the Acquisition of the Property described as Lot One (1) Tamkin Subdivision, an Addition to the City of Mission, Hidalgo County, Texas, as per map recorded in Volume 29, Page 187 B, Map Records of Hidalgo County, Texas, and approval of any matters incident thereto.	7		Meade	
8. Vice President’s Comments.	--	--	Hernandez	
9. Adjournment.	--	--	Hernandez	

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 78572, on this the 20th day of July, 2018 at _____ p.m.

Anna Carrillo, City Secretary

NOTICE OF SPECIAL MEETING & PUBLIC MEETING MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION

Notice is hereby given that on the 24th day of July, 2018 the Mission Economic Development Corporation of the City of Mission will hold a special meeting and public hearing at 5:30 p.m., at 801 N. Bryan Road, 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 20th day of July, 2018 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, Mission, Texas 78572 at _____ p.m. on said date.

Anna Carrillo, City Secretary