

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
OCTOBER 23, 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 on Tuesday, October 23, 2018 at 5:30 p.m. at Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

| <u>Special Meeting</u> | <u>Att.</u> | <u>Page</u> | <u>Originator</u> | <u>Status</u> |
|---|--------------------|--------------------|--------------------------|----------------------|
| 1. Call to order. | -- | -- | Hernandez | |
| 2. Swearing In of Appointed Board of Director. | 2 | | Vega | |
| 3. Election of Officer. | 3 | | Hernandez | |
| 4. Approval of Minutes. | 4 | | Hernandez | |
| A. Regular Meeting – September 18, 2018 | | | | |
| B. Special Meeting – October 4, 2018 | | | | |
| 5. Approval of Resolution No._____, Resolution of the Board of Directors of City of Mission Economic Development Corporation Authorizing and Approving the Purchase of Real Property and Improvements Thereon, as More Fully Described in Exhibit “A” Attached Hereto; Authorizing and Approving a Project and a Loan (and Terms Thereof) in the Amount of Seven Million Nine Hundred Nineteen Thousand One Hundred Thirty-One Dollars to Finance the Purchase of the Real Property and Improvements Thereon, Approving the Execution and Delivery of Loan Documents Relating Thereto, Delegating Authority to the Chief Executive Officer to Consummate the Loan and Containing Other Matters Related Thereto. | 5 | | Hernandez | |
| 6. Approval of Budget Amendments to FY 2018-2019 Budget – Administrative. | 6 | | Hernandez | |
| 7. Authorize CEO to hire four custodians for the CEED building. | 7 | | Hernandez | |
| 8. Vice President’s Comments. | -- | -- | Hernandez | |
| 9. Adjournment. | -- | -- | Hernandez | |

CERTIFICATE

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 19th day of October, 2018 at _____ p.m.

Anna Carrillo, City Secretary

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

Notice is hereby given that on the 23rd day of October, 2018 the Mission Economic Development Corporation of the City of Mission will hold a special meeting 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:

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|----------|--|
| 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 19th day of October, 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