

**NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
NOVEMBER 29, 2018**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Thursday, November 29, 2018, at 12:00 noon, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572, to discuss the following agenda:

1. Call to order.
2. Approval of Minutes – August 21, 2018.
3. Approval of Incentive for RODCO.
4. Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001
Personnel Matters Sec. 551.074
 - A. Deliberation regarding acceptance of Mission Economic Development Authority CEOs' resignation, and matters incident thereto.
 - B. Consideration of Mission Economic Development Authority CEOs' position, including appointment and duties of successor CEO.The Mission Economic Development Authority Board of Directors will reconvene in open session to take any actions necessary.
5. Chairman's Comments.
6. Adjournment.

Minutes are as follows:

Members Present

S. David Deanda Jr., Chair
Catherine Garcia, Vice Chair
Mario Garza
Mayor Armando O'Cana served in the Mayor Position

Absent

Staff

Daniel Silva, Chief Executive Officer
Angie Vela, Finance Director
Alex Meade, MEDC
Ezeiza Garcia, Assistant Finance Director
Judy Vega, Executive Assistant
Bertha Ramirez, Administrative Assistant
Martin Garza Jr., Acting City Manager
Diana McDonnell, CEED Receptionist
Janette Molina, MEDC Receptionist
Joel Garza, Director of Technology
Teclo Garcia, Director of External Affairs
and Communications
Cristina Garza, Director of Social Impact
Shaine Mata, Facility Manager
James Love, Cyber Security Specialist
Joel Garza, Director of Technology
Joe Salazar, Accountant
Randy Perez, Acting Interim City Manager
Abiel Flores, City Attorney

Also Present

Jose De Leon

1. Call to Order

After establishing a quorum of the Board of Directors, Chair S. David Deanda Jr. called the meeting to order at 12:43 p.m.

2. Approval of Minutes – August 21, 2018.

There being no corrections or additions, Mayor Armando O’Cana moved for approval of the meeting minutes of August 21, 2018 of the Mission EDA Board. Motion was seconded by Catherine Garcia and approved 4-0.

3. Approval of Incentive for RODCO.

CEO Alex Meade introduced this item by saying that RODCO is expanding their existing facility located in the Mission Industrial Park. They are requesting assistance to offset expenses related to a drainage ditch. The expense is roughly about \$500,000 and they are requesting that we participate with 1/5th of the cost which is about \$100,000. The company is bringing in an investment of \$4 million. Their first development, Lone Star Steel, is a class A facility. The company is looking into expanding that facility plus constructing a fabrication facility behind it. He is proposing that we assist RODCO with an amount not to exceed \$100,000 over a period of two fiscal years, or \$50,000 a year.

Mayor Armando O’Cana made a motion to approve an incentive for RODCO, in an amount not to exceed \$100,000, or \$50,000 each year over a period of two fiscal years. Motion was seconded by Catherine Garcia and approved 4-0.

4. Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001

Personnel Matters Sec. 551.074

A. Deliberation regarding acceptance of Mission Economic Development Authority CEOs’ resignation, and matters incident thereto.

B. Consideration of Mission Economic Development Authority CEOs’ position, including appointment and duties of successor CEO.

The Mission Economic Development Authority Board of Directors will reconvene in open session to take any actions necessary.

Since this item mirrored an item as discussed at the Mission EDC Board meeting adjourned just previous to this meeting, the Board decided not to go into Executive Session and went into making motions similar to the motions made at the Mission EDC Board meeting.

Item A: Mario Garza made a motion, to accept Mission Economic Development Authority’s CEOs’ resignation. Motion was seconded by Mayor Armando O’Cana and approved 4-0.

Item B: Mayor Armando O’Cana made a motion to name COO Daniel Silva the new Mission Economic Development Authority’s Chief Executive Officer, with salary and terms to be negotiated between Mayor Armando O’Cana and MEDC President S. David Deanda Jr. Motion was seconded by Mario Garza and approved 4-0.

5. Chairman’s Comments

Chairman S. David Deanda Jr., thanked Alex Meade for his service to the Mission EDC, Mission Education Development Council, Inc., and the Mission EDA. He said he appreciated his hard work and wished him well in his new endeavor, which ever that may be. Alex Meade said that he was grateful to have been given the opportunity to serve. He said since the very beginning, his intentions were not to be here this long; however, it was a challenge he took, to be able to start an EDC from the ground up. It was a challenge, he said, because we stepped into a building that was literally nothing. He was thankful for the Mission EDC, the Mission Education Development Council, Inc., and the MEDA Boards, and City Council that we have, who supported us all the way.

6. Adjournment

The meeting was adjourned at 12:55 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 29, 2018 WERE
APPROVED ON THIS THE 15TH DAY OF JANUARY, 2019.**

S. David Deanda Jr., Chairman