

**NOTICE OF MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
APRIL 16, 2019**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, April 16, 2019, at 5:30 p.m., 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. Swearing In of Appointed Board of Director.
3. Election of Officer.
4. Approval of Minutes – January 15, 2019.
5. Financial Report ended March 31, 2019.
6. Chairman’s Comments.
7. Adjournment.

Minutes are as follows:

Members Present

S. David Deanda Jr., Chairman
Nora Longoria, Vice Chairwoman
Ruben Sanchez, Secretary
Mario Garza, Treasurer

Absent

Mayor Position

Staff

Daniel Silva, CEO
Joel A. Garza, COO
Angie Vela, Finance Director
Ezeiza Garcia, Assistant Finance Director
Judy Vega, Executive Assistant
Teclo Garcia, Director of External Affairs
and Communications
Shaine Mata, Facility Manager
Cristina Garza, Director of Social Impact
Marc Peña, Junior Accountant
Jasmine Ramos, MEDC Receptionist

Also Present

1. Call to Order.

After establishing a quorum of the Board of Directors, Chair S. David Deanda Jr. called the meeting to order at 5:47 p.m.

2. Swearing In of Appointed Board of Director.

Notary Public Judy Vega swore in appointed board of director Ruben Sanchez.

3. Election of Officer.

Chair S. David Deanda Jr. called for nominations for Secretary. Vice Chairwoman Nora Longoria moved to elect Ruben Sanchez for Secretary. The motion was seconded by Treasurer Mario Garza. Ruben Sanchez was elected Secretary by acclamation.

4. Approval of Minutes – January 15, 2019.

There being no corrections or additions, Treasurer Mario Garza moved for approval of the meeting minutes of January 15, 2019 of the Mission EDA Board. Motion was seconded by Vice Chairwoman Nora Longoria and approved 4-0.

5. Financial Report ended March 31, 2019.

Assistant Finance Director Ezeiza Garcia presented and recommended approval of the Finance Report ended March 31, 2019. She reported that the beginning fund balance is \$1,535,845. Total Revenues for the month is \$4,606. Total expenses were \$716,409, and ending fund balance is \$824,042. Total Assets were \$824,042 with zero liabilities. Total liabilities and fund balance is \$824,042.

There being no corrections or additions, Treasurer Mario Garza moved to approve the Financial Report ended March 31, 2019. Motion was seconded by Vice Chairwoman Nora Longoria and approved 4-0.

6. Chairman's Comments.

Chairman S. David Deanda Jr. inquired about MEDA's 88-acre tract. CEO Daniel Silva said that the property has been purchased and that there have been improvements on the floodways. The property does have some flood designated easements but FEMA is working on getting them removed. The City of Mission continues to move forward with the new Madero International Bridge construction plans and they will be going into conducting environmental studies soon, which will take about 18 months to complete. He said that the Mission Redevelopment Authority is looking into expanding Military Road and Inspiration Road to help with the traffic flow.

7. Adjournment

The meeting was adjourned at 5:53 p.m.

MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC. BOARD OF DIRECTORS MEETING HELD ON APRIL 16, 2019 WERE APPROVED ON THIS THE 4TH DAY OF JUNE, 2019.

Ruben Sanchez, Secretary