

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
AUGUST 20, 2019                   5:30 P.M.  
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 regular meeting on Tuesday, August 20, 2019 at 5:30 p.m. at Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order.	--	--	Deanda	
2. Approval of Minutes – July 16, 2019.	2		Deanda	
3. Approval of Financial Statement for June, 2019.	3		Vela	
4. Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2019 and Interest Earned for Nine Months ending June 30, 2019.	4		Vela	
5. Approval of Resolution No. _____, Adopting Mission Economic Development Corporation’s FY 2019-2020 Budget.	5		Silva	
6. Authorization to Publish Amended Notice of Intention to Undertake a Project or Projects for FY 2019-2020 and Schedule a Public Hearing for September 17, 2019 Related to said Projects.	6		Silva	
7. Authorize CEO to accept transfer of funds in an amount not to exceed \$275,000 from Mission Economic Development Authority to Mission Economic Development Corporation’s General Fund.	7		Silva	
8. Approval of Budget Amendment to MEDC’s 2018-2019 Budget – General Fund.	8		Silva	
9. Presentation on Private Activity Bond Financing by Community Development Associates.	9		McCormick	
10. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Approving an Amendment to Loan Agreement Relating to Its Solid Waste Disposal Revenue Bonds (CarbonLITE Recycling, LLC Project) Series 2016 (AMT).	10		McCormick	
11. Approval of Resolution No. _____, A Resolution of Mission of Mission Economic Development Corporation Regarding Request of Zume, Inc., for the Issuance of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Private Activity Bonds with the Texas Bond Review Board; and Authorizing Other Action Related Thereto.	11		McCormick	

12. President's Comments. -- -- Deanda
13. Adjournment. -- -- Deanda

**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 on this the 16<sup>th</sup> day of August, 2019 at \_\_\_\_\_ p.m.

\_\_\_\_\_  
 Anna Carrillo, City Secretary

**NOTICE OF REGULAR MEETING OF THE  
 MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION**

Notice is hereby given that on the 20<sup>th</sup> day of August, 2019 the Mission Economic Development Corporation of the City of Mission will hold a regular 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:

- 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 16<sup>th</sup> day of August, 2019 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. 8<sup>th</sup> Street, Mission, Texas at \_\_\_\_\_ p.m. on said date.

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 Anna Carrillo, City Secretary