

**NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
SEPTEMBER 17, 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 and public hearing on Tuesday, September 17, 2019 at 5:30 p.m. at Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Regular Meeting	Att.	Page	Originator	Status
1. Call to order.	--	--	Deanda	
2. Approval of Minutes – August 20, 2019.	2		Deanda	
3. Approval of Financial Statement for July, 2019.	3		Vela	
4. Public Hearing - MEDC to consider the following projects during the proposed FY 2019-2020 A. Amend Small Business Fund Program amount from \$230,000 to an amount not to exceed \$266,000. B. Infrastructure Improvements located on the southwest corner of Shary Road & Business 83, Mission, Texas.	4		Deanda	
5. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Regarding Request of Republic Services, Inc., for the Issuance of One or More Series of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Volume Cap for Private Activity Bonds with the Texas Bond Review Board; Authorizing Public Hearings Regarding the Bonds; and Authorizing Other Action Related Thereto.	5		McCormick	
6. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Regarding Request of FP Hydrotreating, LLC for the Issuance of One or More Series of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Volume Cap for Private Activity Bonds with the Texas Bond Review Board; Authorizing Public Hearings Regarding the Bonds; and Authorizing Other Action Related Thereto.	6		McCormick	
7. President’s Comments.	--	--	Deanda	
8. Adjournment.	--	--	Deanda	

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 on this the 13th day of September, 2019 at _____ p.m.

Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING & PUBLIC HEARING OF THE MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION

Notice is hereby given that on the 17th day of September, 2019 the Mission Economic Development Corporation of the City of Mission will hold a regular 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 purposed 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 13th day of September, 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. 8th Street, Mission, Texas at _____ p.m. on said date.

Anna Carrillo, City Secretary