

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
NOVEMBER 19, 2019            12:00 NOON  
THE CLUB AT CIMARRON**

**PRESENT:**

S. David Deanda, Jr., President  
Pete Jaramillo, Vice President  
Dr. Sonia Treviño, Treasurer  
Aissa I. Garza, Secretary  
Balde Morales  
Mario Garza  
Mayor Armando O’Caña served in the Mayor Position

**ABSENT:**

**ALSO PRESENT:**

Nora Longoria, MEDA Board  
Ruben Sanchez, MEDA Board

**STAFF PRESENT:**

Daniel Silva, Chief Executive Officer  
Joel A. Garza, Chief Operating Officer  
Angie Vela, Finance Director  
Ezeiza Garcia, Assistant Finance Director  
Judy Vega, Executive Assistant  
Randy Perez, City Manager  
Jasmine Ramos, MEDC Receptionist  
James Francis Love, Network Support Specialist  
Bertha Ramirez, Administrative Assistant  
Joe Salazar, Accountant  
Shaine Mata, Facility Manager  
Diana McDonnell, Career Services Coordinator &  
Community Manager, Cyber Mission

**1. Call to order**

With a quorum being present President S. David Deanda Jr. called the meeting to order at 12:12 p.m.

**2. Approval of Minutes – Special Meeting of November 4, 2019.**

There being no corrections or additions Mario Garza moved for approval. Motion was seconded by Vice President Pete Jaramillo and approved 7-0.

**3. Approval of Unadjusted Financial Statement for September 2019.**

Finance Director Angie Vela presented and recommended approval of the unadjusted financial report for September 2019.

Ms. Vela said that she was presenting an unadjusted financial statement because they haven't closed on the fiscal year but said that the statement should not change.

There being no corrections or additions, Mayor Armando O'Caña moved for approval of the unadjusted financial statement for September 2019. Motion was seconded by Balde Morales and approved 7-0.

**4. Acceptance of Quarterly Report of Investments for the Quarter ending September 30, 2019 and Interest Earned for Twelve Months ending September 30, 2019.**

Finance Director Angie Vela presented and recommended approval of the Quarterly Report of Investments for the Quarter ending September 30, 2019 and Interest Earned for Twelve Months ending September 30, 2019.

There being no corrections or additions, Treasurer Dr. Sonia Treviño moved for approval of the report. Motion was seconded by Vice Chairman Pete Jaramillo and approved 7-0.

**5. President's Comments.**

None.

**6. Adjournment.**

Mayor Armando O'Caña moved to adjourn the meeting. Motion was seconded by Mario Garza and approved 7-0. Meeting was adjourned at 12:16 p.m.

---

S. David Deanda, Jr., President

ATTEST:

---

Aissa I. Garza, Secretary