

**NOTICE OF SPECIAL MEETING BY TELECONFERENCE  
OF THE MISSION ECONOMIC DEVELOPMENT CORPORATION  
MARCH 31, 2020 5:00 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 Special Meeting by Teleconference on Tuesday, March 31, 2020 at 5:00 p.m., at Center for Education and Economic Development (CEED), 801 N. Bryan Road, Mission, Texas 78572.

**Special Meeting** **Att. Page Originator Status**

Mission EDC is inviting you to a scheduled Zoom meeting.  
Time: Mar 31, 2020 05:00 PM Central Time  
Join Zoom Meeting (by computer or Mobile App)  
<https://zoom.us/j/415250020?pwd=cGt5ejRmR0NSRjFqbUdCU1NDUlgvQT09>  
Meeting ID: 415 250 020  
Password: 227197  
or  
Dial by telephone  
+1 346 248 7799 US  
Meeting ID: 415 250 020  
Password: 227197

- |   |    |    |           |
|---|----|----|-----------|
| 1. Call to order.   | -- | -- | Deanda    |
| 2. Approval of Minutes – February 18, 2020.   | 2  |    | Deanda    |
| 3. Approval of Financial Statement for January 2020.  | 3  |    | Vela      |
| 4. Approval of MEDC Financial Statements and Independent Auditor’s Report for Fiscal Year ending September 30, 2019.  | 4  |    | Silva     |
| 5. Review and Approval of a Development Agreement between Mission Economic Development Corporation and Cantu Bungalows, LLC.  | 5  |    | Silva     |
| 6. Review and Approval of a Development Agreement between Mission Economic Development Corporation and A-S 135 Hwy 83-Bryan Rd., L.P.   | 6  |    | Silva     |
| 7. Approval of Budget Amendment to FY 2019-2020 Budget.   | 7  |    | Vela      |
| 8. Approval of Title Change to the Director of Social Impact, from Director of Social Impact to Director of Programs & Marketing.   | 8  |    | Silva     |
| 9. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Regarding Request of Panda Biotech, LLC for the Issuance of One or More Series of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Private Activity Bonds with the Texas Bond Review Board; Authorizing Public Hearings Regarding the Bonds; and Authorizing Other Action Related Thereto. | 9  |    | McCormick |

- |  |    |           |
|--|----|-----------|
| 10. Approval of Resolution No. _____, A Resolution of Mission Economic Development Corporation Regarding Request of Arbor Renewable Gas, LLC for the Issuance of One or More Series of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Private Activity Bonds with the Texas Bond Review Board; Authorizing Public Hearings Regarding the Bonds; and Authorizing Other Action Related Thereto. | 10 | McCormick |
| 11. President’s Comments.  | -- | -- Deanda |
| 12. 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 78572, on this the 25<sup>th</sup> day of March, 2020 at \_\_\_\_\_ p.m.

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

**NOTICE OF SPECIAL MEETING BY TELECONFERENCE OF THE  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
OF THE CITY OF MISSION**

Notice is hereby given that on the 31<sup>st</sup> day of March, 2020 the Mission Economic Development Corporation of the City of Mission will hold a Special Meeting by Teleconference at 5:00 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 25<sup>th</sup> day of March, 2020 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 78572 at \_\_\_\_\_ p.m. on said date.

---

Anna Carrillo, City Secretary