

**NOTICE OF SPECIAL MEETING OF THE  
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
May 20, 2020**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Wednesday, May 20, 2020, at 5:00 p.m., at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572, to discuss the following agenda:

Mission Economic Development Authority is inviting you to a scheduled Zoom meeting.

Time: May 20, 2020, 5:00 PM Central Time (US & Canada)

Join Zoom Meeting (by computer or Mobile App)

<https://zoom.us/j/415250020?pwd=cGt5ejRmR0NSRjFqbUdCU1NDUlgvQT09>

Meeting ID: 849 0284 3978

Password: 075530

or

Dial by telephone

+1 346 248 7799

Meeting ID: 849 0284 3978

Password: 075530

1. Call to order.
2. Approval of Minutes:
  - A. February 18, 2020
  - B. March 4, 2020
3. Approval of Financial Report ending March 31, 2020.
4. Discussion and action on transfer of approximately 88 Acres to the City of Mission for specific reverter use.
5. Chairman's Comments.
6. Adjournment.

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***Minutes are as follows:***

**PRESENT:**

S. David Deanda Jr., Chairman  
Nora Longoria, Vice Chairwoman  
Ruben Sanchez, Secretary  
Mario Garza, Treasurer  
Mayor Armando O'Caña served in the Mayor Position

**ABSENT:**

**ALSO PRESENT:**

Steve Taylor, RGV Guardian

**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  
James Francis Love, Network Support Specialist  
Joe Salazar, Accountant  
Daniel Rivera, Director of Programs & Marketing

**1. Call to Order.**

After establishing a quorum of the Board of Directors, Chairman S. David Deanda Jr., called the meeting to order at 5:44 p.m.

**2. Approval of Minutes: A. February 18, 2020, & B. March 4, 2020**

There being no corrections or additions Mario Garza moved to approve the meeting minutes of February 18, 2020 as presented. Motion was seconded by Vice Chairwoman Nora Longoria and approved 5-0.

There being no corrections or additions Vice Chairwoman Nora Longoria, moved to approve the meeting minutes of March 4, 2020 as presented. Motion was seconded by Mario Garza and approved 5-0.

**3. Approval of Financial Report ending March 31, 2020.**

Assistant Finance Director Ezeiza Garcia presented and recommended approval of the Financial Report ending March 31, 2020.

Ms. Garcia reported that the beginning Fund Balance was \$1,082,535. Total Revenues are \$1,563, Total Expenditures were \$4,269, and the ending fund balance was \$1,079,829. On the Balance Sheet, Ms. Garcia reported that MEDA's Total Assets are \$1,354,829, and Total Liabilities and Fund Balance is \$1,354,829.

There being no corrections or additions, Mario Garza moved for approval. Motion was seconded by Chairwoman Nora Longoria and approved 5-0.

**4. Discussion and action on transfer of approximately 88 Acres to the City of Mission for specific reverter use.**

CEO Daniel Silva introduced this item by saying that this property, located between Inspiration Road and Conway, was purchased about one and a half years ago for the purpose of either an industrial park or for the future Madero International Bridge. Staff received a request from City Manager Randy Perez for the conveyance of this property to the City of Mission. A delegation from Mission plans on traveling to Washington, D.C., to request a 10-year extension of the City of Mission's Presidential Permit for the bridge. However, to qualify, they must meet the requirement of the possessing 100 acres of land. The land will then be donated to the federal government so the GSA can fund 100% of the buildings on the U.S. side of the bridge. The federal government will then make connections to surrounding cities. Confirmation has been received that the proposed bridge will be placed under the Texas/Mexico Master Plan Project List. Washington, D.C., will not honor the 88 acres unless the deed is under the City of Mission's name. CEO Daniel Silva said that the City of Mission plans on purchasing another 12 acres of land, adjacent to the 88 acres to make up the difference. The City of Mission's legal department will take care of all legal costs, with the understanding that if the Presidential Permit is denied or the bridge does not get built, the property will be reverted back to the Mission EDA.

Mario Garza moved for approval on the transfer of approximately 88 Acres to the City of Mission for specific reverter use. Motion was seconded by Chairwoman Nora Longoria and approved 4-0. Mayor Armando O'Caña abstained from voting.

**5. Chairman's Comments.**

None.

**6. Adjournment**

The meeting was adjourned at 5:54 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.  
BOARD OF DIRECTORS SPECIAL MEETING HELD ON MAY 20, 2020 WERE  
APPROVED ON THIS THE 18<sup>TH</sup> DAY OF AUGUST, 2020.**

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Ruben Sanchez, Secretary