

**NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
AUGUST 18, 2020 12:00 NOON
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, August 18, 2020 at 12:00 noon, by Teleconference, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.


In accordance with the order of the Governor issued on March 16, 2020, the Mission Economic Development Corporation of the City of Mission, Texas will conduct a regular meeting and public hearing scheduled for August 18, 2020, at 801 N. Bryan Road, Mission, Texas. In order to comply with "Social Distancing", there will be **limited public access** in the CEED Conference Room to slow the spread of COVID-19. In accordance with Section 418.016 of the Texas Government Code, members of the public as well as members of the Mission Economic Development Corporation Board may choose to participate via teleconference. The public dial information to participate in the telephonic meeting and public hearing is as follows:

Time: Tuesday, August 18, 2020, 12:00 Noon (Central Time)
Join Zoom Meeting (by computer or Mobile App)
<https://us02web.zoom.us/j/84902843978?pwd=WTZQc2ZibmtydXpnSFVMMkw4Y09kQT09>
Meeting ID: 849 0284 3978, Password: 075530;
Or Dial by telephone: +1 346 248 7799, Meeting ID: 849 0284 3978, Password: 075530

Regular Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Jaramillo	
2. Approval of Minutes: July 21, 2020	2		Jaramillo	
3. Approval of Financial Statement for June 2020	3		Vela	
4. Acceptance of Quarterly Report of Investments for the Quarter ending June 30, 2020 and Interest Earned for Nine Months ending June 30, 2020	4		Vela	
5. Approval of Resolution No. _____, Adopting Mission Economic Development Corporation's FY 2020-2021 Budget	5		Silva	
6. Public Hearing – MEDC to consider the following project during the proposed FY 2020-2021: Belton, LLC for infrastructure improvements at 1325 East Expressway 83, Mission, Texas 78572, in an amount not to exceed \$13,275 each year for three years	6		Jaramillo	
7. COVID-19 Recovery Working Committee Report	--	--	Silva	
8. Vice President Comments	--	--	Jaramillo	
9. Adjournment	--	--	Jaramillo	

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 78572, on this the 14th day of August, 2020 at 4:00 p.m.


Anna Carrillo, City Secretary

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

Notice is hereby given that on the 18th day of August, 2020 the Mission Economic Development Corporation of the City of Mission will hold a regular meeting and public hearing at 12:00 noon, by Teleconference, 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:

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| 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 14th day of August, 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. 8th Street, Mission, Texas 78572 at 4:00 p.m. on said date.


Anna Carrillo, City Secretary