

**NOTICE OF SPECIAL MEETING OF THE
MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
August 18, 2020**

The Board of Directors of the Mission Economic Development Authority, Inc., held a meeting on Tuesday, August 18, 2020, at 12:00 noon, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572, to discuss the following agenda:

In accordance with the order of the Governor issued on March 16, 2020, the Mission Economic Development Authority of the City of Mission, Texas will conduct a regular meeting 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 Authority Board may choose to participate via teleconference. The public dial information to participate in the telephonic meeting is as follows:

Time: August 18, 2020, 12:00 noon, 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: May 20, 2020
3. Approval of Financial Report ended June 30, 2020.
4. Approval of Resolution No. _____, Adopting Mission Economic Development Authority’s FY 2020-2021 Budget
5. Secretary Comments
6. Adjournment

Minutes are as follows:

PRESENT:

Ruben Sanchez, Secretary

Mario Garza, Treasurer

Mayor Armando O’Cana served in the Mayor
Position

ABSENT:

S. David Deanda Jr., Chairman

Nora Longoria, Vice Chairwoman

ALSO PRESENT:

Pete Jaramillo, Vice President, MEDC Board

STAFF PRESENT:

Daniel Silva, Chief Executive Officer
Joel A. Garza, Chief Operating Officer
Angie Vela, Finance Director
David Flores, Deputy City Manager
Ezeiza Garcia, Assistant Finance Director
Judy Vega, Executive Assistant
Randy Perez, City Manager
Bertha Ramirez, Administrative Assistant
Joe Salazar, Accountant
Daniel Rivera, Director of Programs & Marketing
Melanie Tovar, CEED Receptionist

1. Call to Order.

After establishing a quorum of the Board of Directors, Treasurer Mario Garza, called the meeting to order at 1:08 p.m.

2. Approval of Minutes: May 20, 2020

Mayor Armando O'Caña moved to approve the meeting minutes of May 20, 2020. Motion was seconded by Secretary Ruben Sanchez and approved 3-0.

3. Approval of Financial Report ending June 30, 2020.

Assistant Finance Director Ezeiza Garcia presented, and recommended approval of the Financial Report ended June 30, 2020.

Ms. Garcia reported that the Beginning Fund Balance was \$1,079,829. Total Revenues were \$1,070. Total Expenditures were \$164,125 with an Ending Adjusted Balance of \$916,774. Total Assets were \$1,104,518 with Total Liabilities of \$187,744. Total Liabilities and Fund Balance was \$1,104,518.

There being no corrections or additions, Secretary Ruben Sanchez moved for approval. Motion was seconded by Mayor Armando O'Caña and approved 3-0.

4. Approval of Resolution No. 2020-01, Adopting Mission Economic Development Authority's FY 2020-2021 Budget

CEO Daniel Silva introduced this item by saying that the Unrestricted Fund Balance of \$807,672 with Total Available Resources of \$907,772. Total Appropriations of \$454,836 with an Unreserved Fund Balance of \$454,836.

Secretary Ruben Sanchez moved for approval of Resolution No. 2020-01 as presented. Motion was seconded by Mayor Armando O'Caña and approved 3-0.

Resolution No. 2020-01

A Resolution of the Mission Economic Development Authority, Inc. (MEDA) of the City of Mission, Texas Making Appropriations for the Support of the Authority for the Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021; and Adopting the Annual Budget for the 2020-2021 Fiscal Year.

5. Treasurer Comments.

None.

6. Adjournment

The meeting was adjourned at 1:17 p.m.

**MINUTES OF THE MISSION ECONOMIC DEVELOPMENT AUTHORITY, INC.
BOARD OF DIRECTORS SPECIAL MEETING HELD ON AUGUST 18, 2020 WERE
APPROVED ON THIS THE 18TH DAY OF NOVEMBER 2020.**

Ruben Sanchez, Secretary