

**NOTICE OF SPECIAL MEETING**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**DECEMBER 16, 2020 12:00 PM**  
**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 on Wednesday, December 16, 2020 at 12:00 PM 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 special meeting scheduled for December 16, 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 is as follows:

Time: Wednesday, December 16, 2020, 12:00 PM (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

<b>Special Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order	--	--	Deanda	
2. Approval of Minutes: Special meeting of November 24, 2020	2	3	Deanda	
3. Approval of Resolution No. _____, Resolution of Mission Economic Development Corporation Regarding Request of Recover (USA) Inc., for the Issuance of One or More Series of Revenue Bonds; Authorizing the Filing of an Application for Allocation of Volume Cap for Private Activity Bonds with the Texas Bond Review Board; Authorizing Public Hearings Regarding the Bonds; and Authorizing Other Action Related Thereto	3	7	McCormick	
4. Authorize CEO to engage the most qualified engineering firm for Shary Village Industrial Park Roadway and Drainage Improvements Mission Infrastructure Project	4	16	Silva	
5. Authorize CEO to award contract for Grant Administration Services related to the grant from the U.S. Department of Commerce, Economic Development Administration	5	19	Silva	
6. <b>Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001</b> <b>Deliberation regarding economic development negotiations, Sec. 551.087</b> A. Discussion of Incentives related to Project Crossroads				
The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary				
7. President Comments	--	--	Deanda	

8. 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 11th day of December 2020 at 4:20 p.m.



Anna Carrillo, City Secretary

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

Notice is hereby given that on the 16th day of December 2020 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 12:00 PM, 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 purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071(1)(2) 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 11th day of December 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 4:20 p.m. on said date.



Anna Carrillo, City Secretary