

NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 25, 2021 12:00 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 on Thursday, February 25, 2021 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 February 25, 2021, 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: Thursday, February 25, 2021, 12:00 PM (Central Time)
Join Zoom Meeting (by computer or Mobile App)
<https://us02web.zoom.us/j/88982270733?pwd=cmxpRWgzQ1NzYWV5VEJDL0Yya0F3Zz09>
Meeting ID: 889 8227 0733, Password: 125036;
Or Dial by telephone: +1 346 248 7799, Meeting ID: 889 8227 0733 , Password: 125036

Special Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	Deanda	
2. Approval of Minutes: Regular Meeting of January 19, 2021	2	4	Deanda	
3. Approval of Financial Statements:	3	9	Vela	
A. Updated Financial Statement for September 2020				
B. Unadjusted Financial Statement for November 2020				
C. Unadjusted Financial Statement for December 2020				
D. Unadjusted Financial Statement for January 2021				
4. Approval of The Reyna Network LLC Invoices totaling \$7,500, related to EDA Project #08-79-05296 for services from Dec. 17, 2020 to January 16, 2021, and January 17, 2021 thru February 16, 2021	4	115	Silva	
5. Approval of Procedures for Downtown Façade Improvements Program & Rent Subsidy Program	5	120	Silva	
6. Approval of Downtown Façade Improvements Program Request from Onesimo Lopez, 510 N. Conway Avenue, Mission, Texas in amount not to exceed \$2,920.13	6	128	Silva	
7. Approval of Rent Subsidy Application for Sandy Peña in an amount not to exceed \$7,500	7	137	Silva	
8. Approval of Mission Food Park Rent Allocation	8	138	Silva	

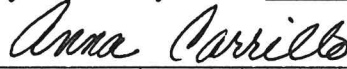
- | | | | | |
|-----|---|----|-----|-----------|
| 9. | Approval of Resolution No. _____, Resolution of Mission Economic Development Corporation Authorizing the Issuance of One or More Series of Revenue Bonds and the Loan of the Proceeds Thereof to Panda High Plains Hemp Gin, LLC; Approving Documents Relating Thereto; and Approving Other Matters in Connection Therewith | 9 | 139 | McCormick |
| 10. | Approval of Resolution No. _____, Resolution 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 Volume Cap for Private Activity Bonds with the Texas Bond Review Board; Authorizing Public Hearings Regarding the Bonds; and Authorizing Other Action Related Thereto | 10 | 148 | McCormick |
| 11. | Executive Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001 | | | |
| | Personnel Matters Sec. 551.074 | | | |
| | A. Evaluation of Chief Executive Officer | | | |
| | Consultation with Attorney Sec. 551.071 | | | |
| | A. Purchasing Policy & Other Related Matters | | | |

The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary

- | | | | | |
|-----|--------------------|----|----|--------|
| 12. | President Comments | -- | -- | Deanda |
| 13. | Adjournment | -- | -- | Deanda |

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 22nd day of February 2021 at 11:30a.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 25th day of February 2021 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	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 22nd day of February 2021 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 11:30 a.m. on said date.



Anna Carrillo, City Secretary