

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
DECEMBER 10, 2025 4:00 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 10, 2025 at 4:00 PM**, in person at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Special Meeting	Att.	Page	Originator
1. Call to order & establish quorum.	--	--	Hernandez
2. Invocation.	2		Juan Diego Academy
3. Pledge of Allegiance.	3		Saenz
4. Citizen's Participation.	4		Hernandez
5. Approval of Minutes: A. Regular Meeting of October 15, 2025 B. Special Meeting of October 30, 2025	5		Hernandez
6. Deliberation and possible action regarding the selection of a banking institution for Mission Economic Development Corporation's banking services.	6		Garcia
7. Deliberation and possible action to authorize CEO to execute a professional services agreement with Auto Charge It for electric vehicle chargers at CEED.	7		Garcia
8. Deliberation and possible action for acceptance of MEDC Financial Statements & Independent Auditor's Report for Fiscal Year ended September 30, 2024.	8		Garcia
9. Discussion and possible action for acceptance of Unadjusted Financial Statements for October & November 2025.	9		Salazar
10. Deliberation and possible action to authorize CEO to execute a professional services renewal agreement with Hanna Solutions – Commercial Real Estate.	10		Garcia
11. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001	11		Hernandez

Deliberation and possible action regarding economic development negotiations or prospects (as permitted under Tex. Gov't Code Sec. 551.087), including, but not limited to the following: Report from CEO as to potential prospect(s):

- A. Project Superior
- B. Project Market

Deliberation and possible action regarding real property (as permitted under Tex. Gov't Code Sec. 551.072), including, but not limited to the following:

- A. Project Javelina
- B. 1 Perkins Avenue, Mission, Texas (Mission Original Townsite Lot 5, Block 131)
- C. 801 Perkins Avenue, Mission Texas (Mission Original Townsite Lot 4, Block 131)

Consultation with Attorney and possible action (as permitted under Texas Government Code Section 551.071).

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

- | | | | |
|--|----|----|-----------|
| 12. Deliberation and possible action to approve a relocation services agreement with Sendero Acquisitions, LP. | 12 | | Garcia |
| 13. CEO Report on Economic Activity. | -- | -- | Hernandez |
| 14. President Comments. | -- | -- | Hernandez |
| 15. Adjournment. | -- | -- | Hernandez |

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 Street, Mission, Texas on this the **4th day of December, 2025** and will remain posted continuously for at least three business days preceding the scheduled date of said meeting, in compliance with Chapter 551 of the Government Code.



Anna Carrillo, City Secretary

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

Notice is hereby given that on the 10th day of December 2025, the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 4:00 PM in person, 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 4th day of December 2025 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.



Anna Carrillo, City Secretary