

NOTICE OF REGULAR MEETING & PUBLIC HEARINGS
MISSION ECONOMIC DEVELOPMENT CORPORATION
JANUARY 22, 2026 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 regular meeting and public hearings in person on **Thursday, January 22, 2026, at 4:00 PM**, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Regular Meeting	Att.	Page	Originator
1. Call to order & establish quorum.	--	--	Hernandez
2. Invocation.	2		Davis
3. Pledge of Allegiance.	3		Mayor
4. Citizens' participation.	4		Hernandez
5. Approval of minutes: Special Meeting of December 10, 2025.	5		Hernandez
6. Deliberation and possible action for the acceptance of the Unadjusted Financial Statement for December 2025.	6		Salazar
7. Deliberation & possible action to accept the Quarterly Report of Investments for the General Fund for Quarter ending December 31, 2025 and Interest Earned for Three Months Ending December 31, 2025.	7		Salazar
8. Discussion and possible action related to Resolution No. _____, Resolution of the Board of Directors of Mission Economic Development Corporation, designating a depository bank, and authorizing the performance of all banking functions relating to the opening and maintaining of bank accounts for the Mission Economic Development Corporation, and the designation of signatories on such accounts.	8		Garcia
9. Public Hearing – Consideration of an MEDC Fiscal Year 2026 proposed project related to an economic incentive for a new restaurant, to be located at 701 N. Shary Road, Mission, Texas (Project Superior).	9		Hernandez
10. Deliberation and possible action concerning an Economic Development Performance Agreement for Project Superior.	10		Hernandez
11. Public Hearing – Consideration of an MEDC Fiscal Year 2026 proposed project related to an economic incentive for a commercial building, located at 924 N. Conway, Mission, Texas (Project Market).	11		Garcia
12. Deliberation and possible action concerning an Economic Development Performance Agreement for Project Market.	12		Garcia
13. Deliberation and possible action to authorize staff to publish a Notice of Intention to Undertake a Project or Projects for Fiscal Year 2026, for Projects Superior and Market.	13		Garcia
14. Discussion and possible action for approval of the Second Amendment to Economic Development Performance Agreement between Mission Economic Development Corporation and RGV Padel Club LLC.	14		Garcia

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| 15. | Discussion and possible action for approval of a Reimbursement Agreement between the City of Mission and Mission Economic Development Corporation concerning the Children’s Advocacy Center. | 15 | | Garcia |
| 16. | Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001 | 16 | | |
| | 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: | | | Hernandez |
| | Report from CEO as to potential prospect(s). | | | |
| | 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. MEDC Land | | | |
| | B. Perkins Lots Update | | | |
| | 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. | | | |
| 17. | Discussion and possible action regarding MEDC 2026 Board Meeting Dates. | 17 | | Hernandez |
| 18. | CEO Report on Economic Activity. | -- | -- | Garcia |
| 19. | President Comments. | -- | -- | Hernandez |
| 20. | 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 15th day of January, 2026 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 REGULAR MEETING & PUBLIC HEARINGS
MISSION ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF MISSION

Notice is hereby given that on the 22nd day of January 2026, the Mission Economic Development Corporation of the City of Mission will hold a regular meeting and public hearings in person at 4:00 PM, at 801 N. Bryan Road, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and makes up 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:

- 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 15th day of January 2026, 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 on said date.



Anna Carrillo, City Secretary