NOTICE OF SPECIAL MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
OCTOBER 29, 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 special meeting and public hearing in person on **Thursday, October 29, 2026, at 4:00 PM**, 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		Vargas
3.	Pledge of Allegiance.	3		Cordova
4.	Citizens' Participation.	4		Hernandez
5.	Approval of Minutes: Regular Meeting & Public Hearing of September 24, 2026 and Special Meeting of October 14, 2026.	5		Hernandez
6.	Discussion and possible action to accept the Unadjusted Financial Statement for the month of September 2026.	6		Salazar
7.	Deliberation and possible action to accept Quarterly Report of Investments for the General Fund for the Quarter ending September 30, 2026 and Interest Earned for Twelve Months Ending September 30, 2026.	7		Salazar
8.	Public Hearing – MEDC Fiscal Year 2027 proposed project consideration related to an economic incentive for a restaurant to be located at 2401 Victoria Drive, Mission, Texas 78572 (Project Javelina).	8		Hernandez
9.	Deliberation and possible action to approve an Economic Development Performance Agreement for Project Javelina.	9		Salazar
10.	Deliberation and possible action to authorize staff to publish a Notice of Intention to Undertake a Project or Projects for Fiscal Year 2026-2027 for Project Javelina.	10		Salazar
11.	Discussion and possible action to approve a third amendment to Reimbursement Agreement between Mission Economic Development Corporation and the City related to the Shary Municipal Golf Course.	11		Salazar
12.	Closed Session Pursuant to V.T.C.A. Gov. Code. Sec. 551.001 et seq.	12		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 Acting CEO as to potential project(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

Deliberation and possible action regarding personnel matters (as permitted under Texas Government Code Section 551.074):

CEO Position

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

Cause No. C-5860-25-L, Uncommonly, LLC v. Mission Economic Development Corporation

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

13.	Acting CEO's Report on Economic Activity.	--	--	Salazar
14.	President Comments.	--	--	Hernandez
15.	Adjournment.	--	--	Hernandez

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 Street, Mission, Texas on this the 23rd day of October, 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

Anna Carrillo, City Secretary

NOTICE OF SPECIAL MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF MISSION

Notice is hereby given that on the 29th day of October 2026, the Mission Economic Development Corporation of the City of Mission will hold a special meeting and public hearing 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 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 23rd day of October 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

Anna Carrillo, City Secretary