

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
MAY 28, 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 in person on **Thursday, May 28, 2026, at 4:00 PM**, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>
1. Call to order & establish quorum.	--	--	Hernandez
2. Invocation.	2	3	Cordova
3. Pledge of Allegiance.	3	4	Davis
4. Citizens' Participation.	4	5	Hernandez
5. Approval of minutes: Special Meeting & Public Hearing of April 29, 2026	5	6	Hernandez
6. Deliberation and possible action to accept the Adjusted Financial Statement for April 2026.	6	14	Salazar
7. Discussion and possible action to approve the purchase of Heating, Ventilation, and Cooling unit replacements for the CEED Building.	7	47	Garcia
8. Closed Session Pursuant to V.T.C.A. Gov. Code. Sec. 551.001 et seq.	8	50	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):

Project 495X	Project Greens
Project Box	Project Cross Dock

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. M.E.D.C. Land
- B. Perkins Lots Update

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

Uncommonly Litigation

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

9. CEO Report on Economic Activity	--	--	Garcia
10. President Comments.	--	--	Hernandez
11. Adjournment.	--	--	Hernandez