

**NOTICE OF SPECIAL MEETING & PUBLIC HEARING**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**APRIL 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 **Wednesday, April 29, 2026, at 4:00 PM**, at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

<b>Special Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>
1. Call to order & establish quorum.	--	--	Hernandez
2. Invocation.	2	4	Vargas
3. Pledge of Allegiance.	3	5	Alvarez
4. Citizens' participation.	4	6	Hernandez
5. Approval of minutes: Regular Meeting & Public Hearing of March 26, 2026	5	7	Hernandez
6. Discussion and possible action for 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 Graphic Packaging International LLC; approving documents relating thereto; and approving other matters in connection therewith.	6	12	McCormick
7. Deliberation and possible action to accept the Adjusted Financial Statement for March 2026.	7	22	Salazar
8. Deliberation and possible action to accept Quarterly Report of Investments for the Quarter ending March 31, 2026 and Interest Earned for Six Months ending March 31, 2026.	8	55	Salazar
9. Public Hearing – MEDC Fiscal Year 2026 proposed project consideration related to an economic incentive for a manufacturing company, located in the City of Mission (Project Move).	9	57	Hernandez
10. Deliberation and possible action to approve an Economic Development Performance Agreement for Project Move.	10	59	Hernandez
11. Deliberation and possible action to authorize staff to publish a Notice of Intention to Undertake a Project or Projects for Fiscal Year 2026 for Project Move.	11	79	Hernandez
12. Discussion and possible action for approval of a modification to the agreement between MEDC and AutoChargeIt – Electric Car Chargers.	12	81	Garcia
13. Deliberation and possible action related to the conveyance of the following Projects to its respective entity: A. Shary Municipal Golf Course Improvements Project B. Shary Municipal Golf Course Lighting Project	13	83	Garcia
14. Discussion and possible action to approve a Second Amendment to Reimbursement Agreement related to the Shary Municipal Golf Course.	14	84	Garcia

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|-----|---|----|----|-----------|
| 15. | Discussion and possible action to approve an Amendment to the Corporation's FY 2026 Budget.   | 15 | 87 | Garcia    |
| 16. | Discussion and possible action to approve a Memorandum of Understanding between Texas Citrus Fiesta, Mission Economic Development Corporation, and the City of Mission. | 16 | 89 | Garcia    |
| 17. | Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001  | 17 | 98 | 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: Report from CEO as to potential prospect(s.):

- |                |                    |
|----------------|--------------------|
| Project 495X   | Project Greens     |
| Project Box    | Project Cross Dock |
| Project Server |                    |

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).

Uncommonly litigation

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

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|-----|----------------------------------|----|----|-----------|
| 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 23<sup>rd</sup> day of April, 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 SPECIAL MEETING & PUBLIC HEARING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
OF THE CITY OF MISSION

Notice is hereby given that on the 29<sup>th</sup> day of April 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 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 23<sup>rd</sup> day of April 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. 8<sup>th</sup> Street, Mission, Texas 78572 on said date.

  
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Anna Carrillo, City Secretary