

NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
SEPTEMBER 24, 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 hearing in person on **Thursday, September 24, 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		Saenz
3. Pledge of Allegiance.	3		Alvarez
4. Citizens' Participation.	4		Hernandez
5. Approval of minutes: Regular Meeting & Public Hearing of August 27, 2026 and Special Meeting of September 9, 2026.	5		Hernandez
6. Deliberation and possible action to accept the Adjusted Financial Statement for August 2026.	6		Salazar
7. Deliberation and possible action to approve an Amendment to MEDC's FY 2025-2026 Budget	7		Salazar
8. Discussion and possible action to ratify MEDC's 2026-2027 Budget, as approved by the City of Mission.	8		Salazar
9. Discussion and possible action to approve a Resolution amending authorized representatives for the Corporation with Lone Star National Bank.	9		Salazar
10. Discussion and possible action to approve a Resolution amending authorized representatives for the Corporation with TexPool.	10		Salazar
11. Discussion and possible action to approve a Non-Corporate Resolution Amending Authorized Representatives for the Corporation with Multi-Bank Securities Inc.	11		Salazar
12. Discussion and possible action regarding approval of an Authorized Signers Certificate with US Bank, to designate authorized signers for all related bond issues with the Corporation.	12		Hernandez
13. Public Hearing – MEDC Fiscal Year 2027 proposed project consideration related to an economic incentive for infrastructure improvements and job creation grant, to be located at 1108 Business Park Drive, Mission, Texas 78572 (Project Coat).	13		Hernandez
14. Deliberation and possible action to approve an Economic Development Performance Agreement for Project Coat.	14		Mendiola
15. 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 Coat.	15		Salazar
16. Deliberation and possible action for approval of a professional services contract between MEDC with Umbrella IT.	16		Salazar

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| 17. | Deliberation and possible action for the approval of a Production Agreement between MEDC and RGV Photo Video. | 17 | Salazar |
| 18. | Deliberation and possible action to designate authorized signers for the closing of the Project Javelina real estate transaction | 18 | Salazar |
| 19. | Closed Session Pursuant to V.T.C.A. Gov. Code. Sec. 551.001 et seq. | 19 | 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 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. M.E.D.C. Land
- B. Perkins Lots Update

Deliberation and possible action regarding Personnel Matters (as permitted under Tex. Gov't 551.074; including, but not limited to the following:

CEO Position

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

Litigation with Uncommonly LLC

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

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| 20. | Acting CEO's Report on Economic Activity. | -- | -- | Salazar |
| 21. | President Comments. | -- | -- | Hernandez |
| 22. | 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 18th day of September, 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 HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
OF THE CITY OF MISSION

Notice is hereby given that on the 24th day of September 2026, the Mission Economic Development Corporation of the City of Mission will hold a regular 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 18th day of September 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