

NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
AUGUST 27, 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, August 27, 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	4	Alvarez
3. Pledge of Allegiance.	3	5	Vargas
4. Citizens' Participation.	4	6	Hernandez
5. Approval of minutes: Regular Meeting & Public Hearing of July 23, 2026	5	7	Hernandez
6. Deliberation and possible action to accept the Adjusted Financial Statement for July 2026.	6	14	Salazar
7. Discussion and possible action to approve Resolution No. _____ Resolution regarding request of 360 Broadband, LLC for the issuance of one or more series of revenue bonds; authorizing the filing of an application for allocation of volume cap for private activity bonds with the Texas Bond Review Board; authorizing public hearings regarding bonds; and authorizing other action related thereto.	7	46	McCormick
8. Discussion and possible action to approve an Amendment to the Corporation's Fiscal Year 2026 Budget.	8	55	Garcia
9. Deliberation and possible action for the approval of Resolution No. _____, adopting Mission Economic Development Corporation's Fiscal Year 2027 Budget.	9	59	Garcia
10. Discussion and possible action related to MEDC's Investment Policy.	10	71	Garcia
11. Public Hearing – MEDC Fiscal Year 2027 proposed project consideration related to an economic incentive for the development of a commercial project, to be located at 3131 North Conway Avenue, Mission, Texas 78572 (Project Fuel).	11	82	Hernandez
12. Deliberation and possible action to approve an Economic Development Performance Agreement for Project Fuel.	12	84	Garcia
13. Deliberation and possible action to authorize staff to publish a Notice of Intention to Undertake a Project or Projects for Fiscal Year 2027 for Project Fuel.	13	101	Garcia
14. Discussion and possible action to approve a Reimbursement Agreement between Mission Economic Development Corporation and City of Mission related to Shops at 495 – Lot 1, LTD.	14	103	Garcia

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| 15. | Discussion and possible action to approve a Reimbursement Agreement between Mission Economic Development Corporation and City of Mission related to A-S 135 HWY 83-Bryan Rd., L.P. | 15 | 112 | Garcia |
| 16. | Deliberation and possible action for the approval of a Memorandum of Understanding between Mission EDC and the City of Mission related to facility maintenance services, subject to final legal review and approval. | 16 | 121 | Garcia |
| 17. | Deliberation and possible action to authorize CEO to execute a professional services contract with ARES Services Inc. for legislative consulting services, subject to final legal review and approval. | 17 | 126 | Garcia |
| 18. | Closed Session Pursuant to V.T.C.A. Gov. Code. Sec. 551.001 et seq. | 18 | 129 | 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):

A. Project Coat

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).

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

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| 19. | CEO Report on Economic Activity. | -- | -- | Garcia |
| 20. | President Comments. | -- | -- | Hernandez |
| 21. | 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 21st day of August, 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 27th day of August 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 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 21st day of August 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