

**NOTICE OF SPECIAL MEETING**  
**MISSION ECONOMIC DEVELOPMENT CORPORATION**  
**DECEMBER 11, 2024                      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 **Wednesday, December 11, 2024 at 4:00 PM**, in person 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>	<b>Status</b>
1. Call to order & establish quorum.	--	--	Hernandez	
2. Invocation.	2	4	Saenz	
3. Pledge of Allegiance.	3	5	Vargas	
4. Citizen's Participation.	4	6	Hernandez	
5. Approval of Minutes: A. Regular Meeting & Public Hearing - October 30, 2024. B. Special Meeting - November 13, 2024.	5	7	Hernandez	
6. Deliberation and possible action for acceptance of Unadjusted Financial Statement for October & November 2024.	6	16	Salazar	
7. Discussion and possible action regarding the approval of a Corporate Authorization Resolution from Lone Star National Bank.	7	63	Garcia	
8. Discussion and possible action related to the engagement of a CPA firm by MEDC for audit services.	8	67	Garcia	
9. Discussion and possible action for approval of Resolution No. _____, Resolution of the Mission Economic Development Corporation Board of Directors regarding request of Waga Energy Inc., 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 the bonds, and authorizing other action related thereto.	9	146	McCormick	
10. Discussion and possible action related to approval of a vehicle lease for a vehicle to be used for Mission EDC daily business.	10	154	Guerrero	

11. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001 11 -- 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 Orange
- B. Project ATL
- C. Project Javelina
- D. Project Aloe

Deliberation and possible action regarding real property (as permitted under Tex. Gov't Code Sec. 551.072), including, but not limited to the following:

M.E.D.C. Land

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

Perkins Lots Update

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

12. CEO Report on Economic Activity. -- -- Garcia
13. President Comments. -- -- Hernandez
14. 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, Mission, Texas 78572, on this the 6th day of December 2024 at 2:30 PM.



Anna Carrillo, City Secretary

NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION OF  
THE CITY OF MISSION

Notice is hereby given that on the 11th day of December 2024 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 4:00 PM in person, at 801 N. Bryan Road, Mission, Texas 78572. The subjects to be discussed are listed on the agenda, which is attached to and made 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 6th day of December 2024 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 at 2:30 PM on said date.

  
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Anna Carrillo, City Secretary