

NOTICE OF REGULAR MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
SEPTEMBER 25, 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 regular meeting and public hearing on **Wednesday, September 25, 2024 at 4:00 PM**, in person at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Regular Meeting	Att.	Page	Originator	Status
1. Call to order & establish quorum.	--	--	Hernandez	
2. Invocation.	2		Mayor	
3. Pledge of Allegiance.	3		Saenz	
4. Citizen's Participation.	4		Hernandez	
5. Approval of Minutes: Regular Meeting & Public Hearing of August 28, 2024.	5		Hernandez	
6. Deliberation and possible action for acceptance of adjusted Financial Statement for August 2024.	6		Salazar	
7. Deliberation and possible action for approval of Resolution No. _____, A resolution of the Mission Economic Development Board of Directors regarding request of Fractal Polymers, 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 the bonds, and authorizing other action related thereto.	7		McCormick	
8. Deliberation and possible action for approval of Resolution No. _____, A resolution of the Mission Economic Development Board of Directors regarding request of Oberon Fuels, 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.	8		McCormick	
9. Deliberation and possible action for approval of Resolution No. _____, A resolution of the Mission Economic Development Board of Directors regarding request of Waste Management, Inc., or one or more affiliates thereof 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		McCormick	
10. Deliberation and possible action for approval of Amendment to MEDC's Purchasing Policy.	10		Garcia	

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| 11. Public Hearing – MEDC Fiscal Year 2025 proposed project consideration related to an economic incentive for a facility to be located at 1405 Business Park Drive, Mission, Texas (Project Tiny). | 11 | | Hernandez |
| 12. Deliberation and possible action related to the approval of an Economic Development Performance Agreement for Project Tiny. | 12 | | Garcia |
| 13. Deliberation and possible action to authorize staff to publish a Notice of Intention to Undertake a Project or Projects for Fiscal Year 2025 for Project Tiny. | 13 | | Garcia |
| 14. Deliberation and possible action related to approval of a First Amendment to Economic Development Performance Agreement between Mission Economic Development Corporation and Haidar Properties LLC dba IHOP. | 14 | | Garcia |
| 15. Deliberation and possible action for the approval of a Professional Services Agreement between Mission Economic Development Corporation and IT Umbrella Group. | 15 | | Garcia |
| 16. Deliberation and possible action for approval of a Production Agreement between Mission Economic Development Corporation and RGV Photo Video. | 16 | | Garcia |
| 17. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001 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): | 17 | -- | Hernandez |
| <p style="padding-left: 40px;">A. Project Noodle</p> <p>Deliberation and possible action regarding real property (as permitted under Tex. Gov't Code Sec. 551.072), including, but not limited to the following:</p> <p style="padding-left: 40px;">M.E.D.C. Land</p> <p>Consultation with Attorney and possible action (as permitted under Texas Government Code Section 551.071).</p> <p>The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary.</p> | | | |
| 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, Mission, Texas 78572, on this the **20th day of September 2024** at **3:30 PM**.



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 **25th day of September 2024** the Mission Economic Development Corporation of the City of Mission will hold a regular meeting and public hearing 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 **20th day of September 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. 8th Street, Mission, Texas 78572 at **3:30 PM** on said date.



Anna Carrillo, City Secretary