NOTICE OF SPECIAL MEETING MISSION ECONOMIC DEVELOPMENT CORPORATION OCTOBER 30, 2025 12:00 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 on **Thursday**, **October 30**, **2025** at **12:00 PM**, in person at the Center for Education and Economic Development, 801 N. Bryan Road, Mission, Texas 78572.

Special Meeting		Att.	Page	Originator
1.	Call to order & establish quorum.			Hernandez
2.	Invocation.	2	3	Vargas
3.	Pledge of Allegiance.	3	4	Mayor
4.	Citizens' Participation.	4	5	Hernandez
5.	Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001 Deliberation and possible action regarding real property (as permitted under Tex. Gov't Code Sec. 551.072), including, but not limited to the following:	5	6	Hernandez
	M.E.D.C. Land			
	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.			
6.	Adjournment.			Hernandez

CERTIFICATE

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 24th day of October, 2025 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 MISSION ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF MISSION

Notice is hereby given that on the 30th day of October 2025 the Mission Economic Development Corporation of the City of Mission will hold a special meeting at 12:00 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 **24th day of October 2025** 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.

Anna Carrillo, City Secretary

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