

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
OCTOBER 15, 2025 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 on **Wednesday, October 15, 2025 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
1. Call to order & establish quorum.	--	--	Hernandez
2. Invocation.	2	4	Alvarez
3. Pledge of Allegiance.	3	5	Vargas
4. Citizen's Participation.	4	6	Hernandez
5. Approval of Minutes: Regular Meeting of September 17, 2025.	5	7	Hernandez
6. Discussion and possible action regarding Resolution No. _____, resolution regarding request of Synthica San Antonio, 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.	6		McCormick
7. Discussion and possible action for acceptance of Unadjusted Financial Statement for September 2025.	7		Salazar
8. Deliberation and possible action for acceptance of MEDC Financial Statements & Independent Auditor's Report for Fiscal Year ended September 30, 2024.	8		Garcia
9. Deliberation and possible action to accept Quarterly Report of Investments for the General Fund for the Quarter ending September 30, 2025, and Interest Earned for Twelve Months Ending September 30, 2025.	9		Salazar
10. Discussion and possible action to authorize the CEO to solicit proposals from financial institutions for banking services for Mission Economic Development Corporation.	10		Garcia
11. Discussion and possible action concerning an Advance Funding Agreement between the City of Mission and Mission Economic Development Corporation related to funding for the construction of infrastructure improvements on a 5+ acre tract owned by MEDC and located at 1407 East Expressway 83, Mission, Texas.	11		Garcia
12. Discussion and possible action regarding Amendment to MEDC's FY 2026 Budget.	12		Salazar
13. 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):	13		Hernandez

- A. Project Javelina
- B. Project Move

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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| 14. CEO Report on Economic Activity. | -- | -- | Garcia |
| 15. President Comments. | -- | -- | Hernandez |
| 16. 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 **8th 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 REGULAR MEETING
 MISSION ECONOMIC DEVELOPMENT CORPORATION OF
 THE CITY OF MISSION**

Notice is hereby given that on the **15th day of October 2025** the Mission Economic Development Corporation of the City of Mission will hold a regular 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 **8th 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 78572 at 4:00 PM on said date.



Anna Carrillo, City Secretary