

**NOTICE OF SPECIAL MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
AUGUST 11, 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 Monday, August 11, 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	Cordova
3. Pledge of Allegiance.	3	4	Alvarez
4. Citizens' Participation.	4	5	Hernandez
5. Deliberation and possible action regarding Resolution No. _____, concerning the proposed Resolution of Mission Economic Development Corporation authorizing the issuance of one or more series of revenue bonds and the loan of the proceeds thereof to Permian Basin Water Resources LLC, approving documents relating thereto, and approving other matters in connection therewith.	5	6	Garcia
6. Deliberation and possible action related to First Amendment to an "Agreement regarding the construction and repayment of costs for the City of Mission Event Center", dated November 27, 2017 between the Mission Economic Development Corporation and the City of Mission, Texas.	6	17	Garcia
7. Closed Session Pursuant to V.T.C.A. Gov. Code Sec. 551.001	7	21	Hernandez
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).			
The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary.			
8. President Comments.	--		Hernandez
9. 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 8th day of August 2025 at 11:00 AM



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 August 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 8th day of August 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 11:00 AM on said date.



Anna Carrillo, City Secretary