

**NOTICE OF SPECIAL MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION
AUGUST 21, 2025 3:00 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 and public hearing on **Thursday, August 21, 2025 at 3:00 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	4	Saenz
3. Pledge of Allegiance.	3	5	Cordova
4. Citizen's Participation.	4	6	Hernandez
5. Approval of Minutes: A. Regular Meeting of July 16, 2025 B. Special Meeting of August 11, 2025	5	7	Hernandez
6. Public Hearing - Regarding the Notice of Project and Right To Petition for the Mission Economic Development Corporation Sales Tax Revenue and Refunding Bonds, Taxable Series 2025.	6	16	Garcia
7. Deliberation and possible action to consider and approve Resolution No. _____, A resolution authorizing the issuance of Mission Economic Development Corporation Sales Tax Revenue and Refunding Bonds, Taxable Series 2025, approving all documents related thereto including a paying agent/registrar agreement and a sales tax remittance agreement, and approving other matters related thereto.	7	18	Garcia
8. Deliberation and possible action for acceptance of Unadjusted Financial Statement for July 2025.	8	52	Salazar
9. Deliberation and possible action for the approval of Resolution No._____, adopting Mission Economic Development Corporation's FY 2026 Budget.	9	87	Garcia
10. Discussion and possible action regarding a First Amendment to Reimbursement Agreement between the City of Mission and Mission Economic Development Corporation related to the Shary Municipal Golf Course.	10	101	Garcia
11. Discussion and possible action regarding an Amendment to MEDC's Fiscal Year 2025 Budget.	11	104	Salazar
12. Deliberation and possible action related to MEDC's Investment Policy.	12	110	Garcia

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| 13. Deliberation and possible action regarding Resolution No. _____, Resolution regarding request of Graphic Packaging International 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. | 13 | 121 | McCormick |
| 14. Deliberation and possible action to authorize CEO to execute a professional services contract with ARES Services Inc., for legislative consulting services. | 14 | 130 | Garcia |
| 15. 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: | 15 | 133 | Hernandez |

Project Javelina

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. Project Javelina
- B. M.E.D.C. Land
- C. 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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| 16. President Comments. | -- | -- | Hernandez |
| 17. 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 18th day of August 2025 at 3:00 PM.



Anna Carrillo, City Secretary

NOTICE OF SPECIAL MEETING & PUBLIC HEARING
MISSION ECONOMIC DEVELOPMENT CORPORATION OF
THE CITY OF MISSION

Notice is hereby given that on the 21st day of August 2025 the Mission Economic Development Corporation of the City of Mission will hold a special meeting and public hearing at 3:00 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 purposes 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 18th 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 3:00 PM on said date.



Anna Carrillo, City Secretary