

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
SEPTEMBER 17, 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, September 17, 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: Special Meeting & PH of August 21, 2025.	5	7	Hernandez
6. Deliberation and possible action for acceptance of Unadjusted Financial Statement for August 2025.	6	14	Salazar
7. Discussion and possible action related to Resolution No. _____, Resolution of the Board of Directors of the Mission Economic Development Corporation, designating a depository bank, and authorizing the performance of all banking functions relating to the opening and maintaining of bank accounts for the Mission Economic Development Corporation, and designation of signatories on such accounts.	7	49	Garcia
8. Discussion and possible action regarding Resolution No. _____, 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 Vinton Steel LLC; approving documents relating thereto; and approving other matters in connection therewith.	8	51	McCormick
9. Deliberation and possible action related to the transfer of the following project to its respective entity: Roadway & Drainage Improvements for the Sharyland Business Park Subdivision Project.	9	61	Garcia
10. Deliberation and possible action for the approval of a Professional Services Agreement between Mission Economic Development Corporation and The Retail Coach LLC.	10	62	Garcia
11. Deliberation and possible action for the approval of a Production Agreement between Mission Economic Development Corporation and RGV Photo Video.	11	88	Guerrero
12. Deliberation and possible action for the approval of a Professional Services Agreement between Mission Economic Development Corporation and IT Umbrella Group	12	92	Guerrero
13. Deliberation and possible action for the approval of a Memorandum of Understanding between Mission EDC and the City of Mission related to facility maintenance services.	13	97	Guerrero

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| 14. Deliberation and possible action regarding a Reimbursement Agreement between the Mission Economic Development Corporation and the City of Mission related to the Mission Animal Shelter. | 14 | 102 | Guerrero/
Cordova |
| 15. Shary Municipal Golf Course Presentation. | 15 | 112 | |
| 16. 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): | 16 | 120 | 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. M.E.D.C. Land
- B. Perkins Lots Update

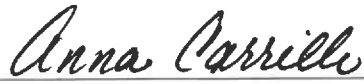
Consultation with Attorney and possible action (as permitted under Texas Government Code Section 551.071).

The Mission Economic Development Corporation Board of Directors will reconvene in open session to take any actions necessary.

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| 17. CEO Report on Economic Activity. | -- | -- | Garcia |
| 18. President Comments. | -- | -- | Hernandez |
| 19. 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 **11th day of September 2025** at 4:15 PM.



Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION OF
THE CITY OF MISSION

Notice is hereby given that on the **17th day of September 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 **11th day of September 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 4:15 PM on said date.



Anna Carrillo, City Secretary