

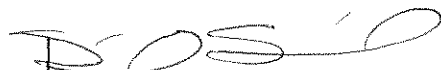
**NOTICE OF MEETING**  
**(IN COMPLIANCE WITH SEC. 551.041, ET SEQ., TEX. GOV'T. CODE)**

**NOTICE is hereby given that the Board of Directors of the Mission Redevelopment Authority will hold a regular meeting on Tuesday, June 24, 2014 at 12:00 noon, at 1201 E. 8<sup>th</sup> Street, Mission, Texas, and is open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters listed on the attached agenda.**

**AGENDA**

1. Call meeting to order and establish quorum.
2. Approve minutes of 5.27.14 meeting of the Mission Redevelopment Authority.
3. Mobility Project Reports:
  - US 83 Overpass at Inspiration Road: Judith Garza-Bosquez, TxDot and Behrooz Badiozzamani, L&G Engineering
  - Conway Streetscape Project: Ricardo Gallaga, L&G Engineering
  - South Bryan Road Lift Stations Project: Raul Garcia, Halff Associates, Inc.
  - Military Water Loop Project: Roberto Salinas, City of Mission
4. Review and Approval of Reimbursement Agreement between the Mission Redevelopment Authority and City of Mission related to Bentsen Palm Development TIRZ Project: Lighting for Military Parkway and Immediate Surrounding Areas in an amount not to exceed \$150,000.
5. Appointment of new MRA Executive Director.
6. Approval of Resolution No. 062414 –To Authorize Executive Director as an authorized signatory to MRA accounts and is fully authorized to deposit, withdraw, and/ or transfer funds from all MRA accounts as is necessary in the everyday operation of the authority.
7. Authorize Executive Director to file as Registered Agent for the MRA.
8. Review and Approval of Financial Report, Bookkeeper's Report, Approval of Invoices.
9. Adjournment.

Witness my hand this the 20<sup>th</sup> day of June in the Year of Our Lord, 2014.

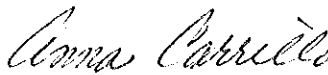


Daniel Silva, Executive Director

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (956) 867-2007 at least three business days prior to the meeting so that the appropriate arrangements can be made.

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. 8<sup>th</sup> Street, Mission, Texas on this the 20<sup>th</sup> day of June, 2014 at 3:00 p.m.

  
Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING OF THE  
MISSION REDEVELOPMENT AUTHORITY/TAX INCREMENT REINVESTMENT ZONE # 1  
OF THE CITY OF MISSION

Notice is hereby given that on the 24<sup>th</sup> day of June, 2014 the Mission Redevelopment Authority of the City of Mission will hold a regular meeting at 12:00 noon, at 1201 E. 8<sup>th</sup> Street, 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 Mission Redevelopment Authority should determine that a closed or executive meeting or session of the Authority 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 Authority 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 Authority 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 Consultation with the Board Attorney.
- 551.072 Purchase, exchange, lease, or value of real property.
- 551.073 Negotiate contracts for prospective gifts or donations.
- 551.074 Personnel or to hear complaints against personnel.
- 551.087 Deliberation regarding economic development negotiations.

Should any final action, final decision, or final vote be required in the opinion of the Authority 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 Authority upon notice thereof; as the Authority shall determine.

On this the 20<sup>th</sup> day of June, 2014 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. 8<sup>th</sup> Street, Mission, Texas at 3:00 p.m. on said date.

  
Daniel Silva, Executive Director

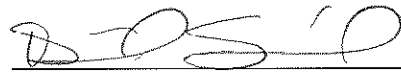
**NOTICE OF MEETING**  
**(IN COMPLIANCE WITH SEC. 551.041, ET SEQ., TEX. GOV'T. CODE)**

**NOTICE is hereby given that the Board of Directors of the Tax Increment Reinvestment Zone Number One, City of Mission** will hold a regular meeting on Tuesday, June 24, 2014, at 12:00 noon, at 1201 E. 8<sup>th</sup> Street, Mission, Texas, and is open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters listed on the attached agenda.

AGENDA

1. Call meeting to order and establish quorum
  - A. Consent Agenda
  - B. Approve Minutes of 5.27.14.
  - C. Ratify all actions taken by the Mission Redevelopment Authority Board of Directors at the 6.24.14 meeting.
2. Adjournment

Witness my hand this the 20<sup>th</sup> day of June in the Year of Our Lord, 2014.

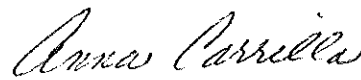


Daniel Silva, Executive Director

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CERTIFICATE

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Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING OF THE  
MISSION REDEVELOPMENT AUTHORITY/TAX INCREMENT REINVESTMENT ZONE # 1  
OF THE CITY OF MISSION

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Texas Government Code Section:

- |         |   |
|---------|---|
| 551.071 | Consultation with the Board Attorney.                     |
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Daniel Silva, Executive Director