

NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JANUARY 19, 2010 5:30 PM
CITY HALL

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 Tuesday, January 19, 2010 at 5:30 pm at City Hall, 1201 E. 8th Street, Mission, Texas.

Regular Meeting	Att.	Page	Originator	Status
1. Call to order	--		Martin	
2. Approval of Minutes – November 17, 2009	2	1	Carrillo	
3. Acceptance of Financial Statements and Independent Auditor’s Report for period ending 09/30/2009	3	4	Flores	
4. Financial Statements	4		Flores	
A. November 2009		5		
B. December 2009		25		
5. Budget Amendment – MEDC Capital Projects	5	48	Flores	
6. Discussion and Action on Shary Municipal Golf Course Improvements	6	51	Cerda	
7. President’s Comments	--	--	Martin	
8. Adjournment	--	--	Martin	

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, on this the 15th day of January, 2010 at _____ p.m.

Anna Carrillo, City Secretary