

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
AUGUST 17, 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, August 17, 2010 at 5:30 pm at City Hall, 1201 E. 8th Street, Mission, Texas.

Special Meeting	Att.	Page	Originator	Status
1. Call to order	--	--	de Leon	
2. Approval of Minutes – July 20, 2010	2	1	Carrillo	
3. Financial Statements for July, 2010	3	5	Flores	
4. Shary Municipal Golf Course Phase II Construction	4	29	Cerda	
5. Adoption of Resolution 2010-02 of Mission Economic Development Corporation authorizing an Inducement Resolution for Woodgrain Millwork, Inc./MillSource, Inc./WG Houston, LLC.; approving documents relating thereto and approving other matters in connection therewith	5	32	Cerda	
6. Approval of Resolution 2010-03 adopting FY 2010-11 Annual Budget	6	46	Cerda	
7. Special Election of Officers	7	54	de Leon	
8. President’s Comments	--	--	de Leon	
9. Adjournment	--	--	de Leon	

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 13th day of August, 2010 at _____ p.m.

Anna Carrillo, City Secretary