

NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
JANUARY 20, 2009 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 20, 2009 at 5:30 pm at City Hall, 1201 E. 8th Street, Mission, Texas.

Regular Meeting	Att.	Page	Originator	Status
1. Call to order	--		Roseland	
2. Swearing in of Appointed Board of Directors	2	1	Carrillo	
3. Election of Officers	3	3	Roseland	
4. Public Hearing – Regarding the Issuance of Mission Economic Development Corporation Industrial Development Revenue Bonds (4 Over, Inc. Project) Series 2009 in an Aggregate Principal Amount Not to Exceed \$7,500,000	4	4	Cerda	
5. Approval of Minutes – November 18, 2008	5	5	Carrillo	
6. Budget Amendments A. City of Mission B. Shary Municipal Golf Course	6	9	Flores	
7. Acceptance of Financial Statements and Independent Auditor’s Report for period ending 09/30/2008	7	11	Flores	
8. Financial Statements A. November 2008 B. December 2008	8	12 13 27	Flores	
9. Adoption of Resolution 2009-01 Approving the Issuance of Mission Economic Development Corporation Industrial Development Revenue Bonds (4 Over, Inc. Project) Series 2009 in an Aggregate Principal Amount Not to Exceed \$7,500,000	9	44	Cerda	
10. Resolution 2009-02 supporting Improvements on U.S. Highway 281	10	45	Townsend	
11. President’s Comments	--	--	Roseland	
12. Adjournment	--	--	Roseland	

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 16th day of January, 2009 at _____ p.m.

Anna Carrillo, City Secretary