

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

<u>Regular Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order	--	--	Martin	
2. Approval of Minutes – September 1, 2009	2	1	Carrillo	
3. Financial Statements for August, 2009	3	5	Flores	
4. Adoption of Resolution 2009-08 of Mission Economic Development Corporation authorizing an Amended and Restated Trust Indenture relating to Variable Rate Demand Solid Waste Disposal Revenue Bonds (IESI TX Corporation Project) Series 2007; approving documents relating thereto and approving other matters in connection therewith	4	27	Cerda	
5. Adoption of Resolution 2009-09 of Mission Economic Development Corporation Authorizing the Execution of a Supplemental Indenture for Bonds Issued on Behalf of Waste Management of Texas, Inc. and Western Waste Industries and certain other matters related thereto	5	31	Cerda	
6. President's Comments	--	--	Martin	
7. Adjournment	--	--	Martin	

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. 8th, on this the 16th day of October, 2009 at 2:30 p.m.



Anna Carrillo, City Secretary