

NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 17, 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, February 17, 2009 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 – January 20, 2009	2	1	Carrillo	
3. Financial Statements for January 2009	3	6	Flores	
4. Discussion and possible action regarding request for Contribution to the Mission Annual Classic Car Show	4	26	Cerda	
5. Adoption of Resolution 2009-03 regarding request of Dallas Clean Energy, LLC for the issuance of one or more series of solid waste or industrial development revenue bonds and inducement thereof; authorizing the filing of one or more applications for allocation of private activity bonds; and authorizing other actions, requests, approvals and consents related thereto	5	30	Cerda	
6. President’s Comments	--	--	Martin	
7. 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 13th day of February, 2009 at _____ p.m.

Anna Carrillo, City Secretary