

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
MARCH 24, 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, March 24, 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 – February 17, 2009	2	1	Carrillo	
3. Financial Statements for February 2009	3	5	Flores	
4. Authorize engagement of Vinson & Elkins for professional Services related to Private Activity Bonds	4	23	Townsend	
5. President’s Comments	--	--	Martin	
6. 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 20th day of March, 2009 at _____ a.m.

Anna Carrillo, City Secretary