

**NOTICE OF REGULAR MEETING
MISSION ECONOMIC DEVELOPMENT CORPORATION
APRIL 21, 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, April 21, 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 – March 24, 2009	2	1	Carrillo	
3. Financial Statements for March 2009	3	4	Flores	
4. Discussion and action on Professional Service Contract for Hollis Rutledge & Associates, Inc.	4	22	Cerda	
5. Discussion and possible action regarding funding for Shary Municipal Golf Course improvements	5	26	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 17th day of April, 2009 at _____ p.m.

Anna Carrillo, City Secretary