

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
APRIL 27, 2009                      4:00 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 special meeting, on Monday, April 27, 2009 at 4:00 pm at City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas.

<b><u>Regular Meeting</u></b>	<b><u>Att.</u></b>	<b><u>Page</u></b>	<b><u>Originator</u></b>	<b><u>Status</u></b>
1. Call to order	--		Martin	
2. Approval of Resolution 2009-04 Authorizing The Purchase And Acquisition Of Certain Personal Property And Contractual Obligations To Make Improvements To The City Of Mission Golf Course A Maximum Loan In The Principal Amount Of Three Million Dollars (\$3,000,000.00) Payable From The Pledge Of And A Lien On The City's Sales Tax Revenues; Prescribing The Terms And Form Thereof; Providing For The Payment Of The Principal Thereof And Interest Thereon; And Approving Other Matters Incident Thereto.	2	1	Cerda	
3. 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 24th day of April, 2009 at \_\_\_\_\_ p.m.

\_\_\_\_\_  
Anna Carrillo, City Secretary