

**NOTICE OF REGULAR MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
JUNE 16, 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, June 16, 2009 at 5:30 pm at City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas.

<b>Regular Meeting</b>	<b>Att.</b>	<b>Page</b>	<b>Originator</b>	<b>Status</b>
1. Call to order	--	--	Martin	
2. Approval of Minutes – May 19, 2009	2	1	Carrillo	
3. Financial Statements for May 2009	3	3	Flores	
4. Presentation of Shary Municipal Golf Course Improvements	4	21	Cerda	
5. Consider and approve Resolution 2009-05 authorizing the financing of the municipal golf course project	5	22	Cerda	
6. Funding requests for FY 2009-10	6	23	Cerda	
7. Authorization to publish notice of intention to undertake a Project or projects for FY 2009-10 and schedule public hearing for July 21, 2009 related to MEDC Projects for FY 2009-10	7	25	Cerda	
8. President’s Comments	--	--	Martin	
9. 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 12th day of June, 2009 at \_\_\_\_\_ p.m.

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