

**NOTICE OF SPECIAL MEETING  
MISSION ECONOMIC DEVELOPMENT CORPORATION  
SEPTEMBER 1, 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 special meeting on Tuesday, September 1, 2009 at 5:30 pm at City Hall, 1201 E. 8<sup>th</sup> Street, Mission, Texas.

<u>Special Meeting</u>	<u>Att.</u>	<u>Page</u>	<u>Originator</u>	<u>Status</u>
1. Call to order	--	--	Martin	
2. Approval of Minutes – July 21, 2009	2	1	Carrillo	
3. Financial Statements for July, 2009	3	4	Flores	
4. Approval of Resolution 2009-06 adopting FY 2009-10 Annual Budget	4	23	Cerda	
5. Adoption of Resolution 2009-07 regarding request of PetroLogistics LLC or its Affiliates and Subsidiaries for the issuance of one or more series of Solid Waste, Industrial Development Revenue Bonds, Hurricane Ike Bonds or Recovery Zone Facility 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	29	Cerda	
6. President's Comments	--	--	Martin	
7. Adjournment	--	--	Martin	

**CERTIFICATE**

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 28th day of August, 2009 at 3:00 p.m.

  
 Anna Carrillo, City Secretary