



AGENDA

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the City Council of the City of Mission, Texas will hold an Emergency meeting on **Saturday, March 08, 2025 at 8:45 a.m.** at the Center for Education and Economic Development, 801 Bryan Road, Mission, Texas to consider the following matters.

EMERGENCY MEETING

CALL TO ORDER AND ESTABLISH QUORUM

EXECUTIVE SESSION

1. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) to discuss the ongoing impacts of the cybersecurity incident and the necessity of extending the current disaster declaration.
2. Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) to discuss matters related to a cybersecurity incident, and other matters related thereto.

RECONVENE

The City Council will reconvene in open session to take any actions if necessary, on any item(s) discussed in closed session

ADJOURNMENT

An emergency or urgent public necessity exists due to impacts of the cybersecurity incident.

C E R T I F I C A T E

I, the undersigned authority, do hereby certify that this Notice of Emergency Meeting was posted on the bulletin board at City Hall, 1201 E. 8th Street., Mission, a place convenient and readily accessible to the general public at all times, and said Notice was posted on this the 07th day of March, 2025 at 11:30 a.m. and remained so posted at least 2 hours before the special emergency meeting was convened.



Anna Carrillo, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations for a disability must be made 48 hours prior to this meeting. Please notify the City Secretary's Office at 580-8668.

NOTICE OF EMERGENCY MEETING OF THE CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the **08th day of March, 2025** the City Council of the City of Mission will hold an emergency meeting at 8:45 a.m. at the Center for Education and Economic Development, 801 Bryan Road, Mission, Texas to consider the following matters. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the City Council should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

551.071 (1) (2) Consultation with Attorney.

551.072 Deliberation regarding real property.

551.073 Deliberation regarding prospective gifts.

551.074 Personnel matters.

551.076 Deliberation regarding security devices or security audits.

551.0785 Deliberations involving medical or psychiatric records of individuals.

551.084 Investigation; exclusion of witness from hearing.

551.087 Deliberation regarding economic development negotiations

551.088 Deliberation regarding test item.

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the **07th day of March, 2025** this Notice was emailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 11:30 a.m. on said date.



Anna Carrillo, City Secretary