



**NOTICE OF A ECONOMIC DEVELOPMENT CORPORATION (4A)  
OF THE CITY OF DONNA  
TUESDAY, JULY 31, 2018 11:30 AM**

Pursuant to Chapter 551, Title 5 of the Texas Government Code and Texas Open Meetings Act, notice is hereby given that the City of Donna, Texas will convene a Economic Development Corporation (4A) at City of Donna Board Room 307 S. 12th Street, Donna, Texas 78537, on Tuesday, July 31, 2018 at 11:30 AM for the purpose of discussing the following items:

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**Roll Call and Establish Quorum**

**Agenda Items**

1. **CONSIDERATION AND APPROVAL OF A RESOLUTION 2018-16 APPROVING "DONNA ECONOMIC DEVELOPMENT CORPORATION SALES TAX REVENUE BONDS, TAXABLE SERIES 2018", A PURCHASE AND INVESTMENT LETTER, A FIRST AMENDMENT TO TRUST AGREEMENT; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE CORPORATION'S FINANCIAL ADVISORS AND BOND COUNSEL; AND OTHER MATTERS RELATED THERETO.**

**Executive Session**

Executive Session as authorized by Ch. 551 of the Texas Government Code:

Pursuant to Sec. 551.074, the City may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee. The City and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to real property and deliberate the purchase, exchange, lease, or value of real property as such would be detrimental to negotiations between the City and a third party in an open meeting. The City

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and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

Pursuant to Sec. 551.087, the City may convene in a closed, non-public meeting to (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). The City and its attorney may also discuss such issues with the appropriate staff so as to obtain necessary and relevant information so that such discussion is informative and developed.

2.
  - a) **Project Cars**
  - b) **Project Cans**
  - c) **Project Camp**
  - d) **Project Box**
  
3. **Discussion and possible action on item(s) discussed in executive session.**
  - a) **Project Cars**
  - b) **Project Cans**
  - c) **Project Camp**
  - d) **Project Box**
  
4. **Consideration and possible action on a Development Agreement between the Donna Economic Development Corporation (4A) and Project Box.**
  
5. **Consideration and possible action to amend agreement with Kamper Investments LLC.**

### **Adjourn**

STATE OF TEXAS {}

COUNTY OF HIDALGO {}

CITY OF DONNA {}

I, the undersigned authority, do hereby certify that the above NOTICE OF A SPECIAL MEETING of the Donna Economic Development Corporation (4A) of the above named City is a true and correct copy of said NOTICE.

I certify that the above notice was posted on the bulletin board at Donna City Hall located at 307 South 12th Street, Donna, Texas on the 27th day of July, 2018 at 5:00 p.m.

/s/ Carlos Yerena, Chief Executive Director

### **ACCESSIBILITY STATEMENT**

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The City Hall Building is wheelchair accessible. The entry ramp is located at the front and back of the building. Accessible parking spaces are also available in the area. Sign interpretative services must be made 48 hours in advance of the meeting. Call City Hall at (956) 464-3314 or TDD 1-800-735-2989 for special accommodations.

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