



**NOTICE OF A DONNA INTERNATIONAL BRIDGE CORPORATION MEETING
OF THE CITY OF DONNA
WEDNESDAY, JANUARY 15, 2020 11:45 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 Donna International Bridge Corporation Meeting at 307 S. 12th Street Donna, TX 78537, on Wednesday, January 15, 2020 at 11:45 AM for the purpose of discussing the following items:

Roll Call and Establish Quorum

1. Presentation by Willie Arratia, S&B Infrastructure on the updates of the Northbound & Southbound project.
2. Consideration and Approval of Contractual Agreement for Legal Services with Palacios Garza & Thompson, P.C. as General Counsel for the Donna International Bridge Board.

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 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.

Adjourn

If, during the course of the meeting, the Donna International Bridge Corporation, Inc. should determine that a closed or executive meeting of the Donna International Bridge Corporation, Inc. is required, then such a closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.01, et. Seq. will be held by the Donna International Bridge Corporation, Inc. at the date, hour, and place indicated in the Notice-Agenda or as soon after the commencement of the meeting covered by this Notice-Agenda as the Donna International Bridge Corporation, Inc. may conveniently meet in such closed door or executive meeting or session concerning any and all purposes. Notice is hereby given in accordance with V.T.C.A. Government Code, Section 551.001 ET. seq.

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 10th day of January 2020 at 5:00 p.m.

/s/ Dr. Jesus Rene Reyna, Executive Director

ACCESSIBILITY STATEMENT

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.
