



**NOTICE OF A DEVELOPMENT CORPORATION OF DONNA, INC. (4B) MEETING  
OF THE CITY OF DONNA  
WEDNESDAY, NOVEMBER 28, 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 Development Corporation of Donna, Inc. (4B) Meeting at 307 S. 12th Street, on Wednesday, November 28, 2018 at 11:30 AM for the purpose of discussing the following items:

---

**Roll Call and Establish Quorum**

**1. PUBLIC HEARING AGENDA**

A. The purpose of the public hearing is to receive public comments on the proposed development corporation of Donna, Inc. 4b project during the 2018-2019 fiscal year for the site and related improvements necessary to promote or develop new or expanded business enterprises, for the Project 83. The amount of funds proposed to be expended is estimated to be \$50,000.00, and the exact amount of funds to be expended for the project and its purpose is subject to modification by the Development Corporation of Donna, Inc. Board of directors.

A1. Public comments regarding to the proposed development corporation of Donna, Inc. 4b Project: Project 83.

A2. Project: project 83.

A3. Adjournment of the public hearing.

**Agenda Items**

2. Discuss and possible action, if any, to approve the proposed project 83, provide infrastructure assistance, and site and related improvements necessary to promote or develop new or expanded business enterprises for project 83. The amount of funds proposed to be expended is \$50,000.00, and the proposed purpose of the expenditures includes payment of costs related to said project, although the exact amount of the funds to be expended for the project 83 and its purpose is subject to modification by the Donna EDC board of directors.
3. Discussion, consideration, and possible action, if any, amending the Development Corporation of Donna 2018-2019 fiscal budget year to include Project 83.
4. Discussion, consideration, and possible action if any on approval of sponsorship of the Donna Christmas Festival to be held December 14, 2018.

**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**

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 Development Corporation of Donna (4B) 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 20th day of November 2018 at 1:00 p.m.

/s/ Carlos Yerena, Chief 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.

---

---

---