



**NOTICE OF A DONNA ECONOMIC DEVELOPMENT CORPORATION (4A) MEETING  
OF THE CITY OF DONNA  
TUESDAY, DECEMBER 15, 2020 12:00 PM**

**This meeting will be closed to in person attendance by the public. A temporary suspension of the Open Meetings Act to allow telephone or videoconference public meetings has been granted by Governor Greg Abbott. These actions are being taken to mitigate the spread of COVID-19 by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.**

**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 Economic Development Corporation (4A) Meeting at Conference Call and livestreamed at <https://www.twitch.tv/cityofdonna>, on Tuesday, December 15, 2020 at 12:00 PM for the purpose of discussing the**

**following items:**

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**Roll Call and Establish Quorum**

**Agenda Items**

1. Consideration and possible action to execute the First Amendment To Declaration Of Easements, Covenants, Conditions And Restrictions by and between Shops at 493 – Lot 2, LTD and Donna EDC; and, Authorize the DEDC Executive Director to execute the First Amendment To Declaration Of Easements, Covenants, Conditions And Restrictions by and between Shops at 493 – Lot 2, LTD and Donna EDC.
2. Consideration and possible action to ratify the execution of the Affidavit of Non-Production related to a mineral lease that was owned by the DEDC and has expired and the DEDC property being purchased by the Shops at 493-Lot 2, LTD., a Texas limited partnership; and, ratify the authorization of Carlos Yerena, DEDC Executive Director to sign on behalf of the DEDC the Affidavit of Non-Production related to a mineral lease that was owned by the DEDC and has expired and the DEDC property being purchased by the Shops at 493-Lot 2, LTD., a Texas limited partnership.
3. Consideration and possible action on 380 agreement between Terracor and Economic Development Corporation.

**Executive Session**

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

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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.

4. 380 Agreement between Terracor and the Donna Economic Development Corporation.

Consideration and possible action on item(s) discussed in Executive Session

## **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 11th day of December 2020 at 5:00 p.m.

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/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.

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