

NOTICE OF A SPECIAL CITY COUNCIL MEETING OF THE CITY OF DONNA MONDAY, MAY 14, 2018 12:15 PM

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 Special City Council Meeting at Donna City Hall 307 S. 12th Street, on Monday, May 14, 2018 at 12:15 PM for the purpose of discussing the following items:

Roll Call, Establish Quorum, Pledge of Allegiance

Regular Items

- 1. Recognition of Investigator Jesse Vasquez on receiving the 2018 MDT Investigator of the Year Award by the Hidalgo County Children's Advocacy Center.
- 2. Consideration and possible action to approve Insurance Broker Service Agreement/Agent of Record.
- 3. Consideration and possible action to enter into an Agreement with Perficientur for a Payment Portal for Water Utility.
- 4. Discussion and possible action regarding Interlocal Agreement related to the DEDC and the City of Donna.
- 5. Discussion and possible action regarding Interlocal Agreement with the Donna International Bridge to provide Security Services.
- 6. Consideration and possible action on annual records update plan with Records Consultants Inc. (RCI) in the amount of \$5,000.

Adjourn

I do hereby certify that the above notice was posted on the designated bulletin boards at Donna City Hall, 307 S. 12th Street, Donna, Texas on the 11th day of May 2018 at 12:15 pm.

WITNESS MY HAND, this 11th day of May 2018.

/s/ Laura Balderrama

City Secretary

If, during the course of this meeting, the City Council should determine that a closed or executive meeting or session of the City Council is required, then the Donna City Council will convene in such closed or executive meeting or session whether or not such item is posted as an executive session item at any time during the meeting as authorized by the Texas Open Meetings Act. Note: If any accommodations for disability are required, please notify the City Secretary's Office at (956) 464-3314 at least 48 hours prior to the meeting date.