



**NOTICE OF A DONNA INTERNATIONAL BRIDGE CORPORATION MEETING
OF THE CITY OF DONNA
THURSDAY, SEPTEMBER 12, 2019 4:00 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 Donna International Bridge Corporation Meeting at 307 South 12th Street Donna, TX 78537, on Thursday, September 12, 2019 at 4:00 PM for the purpose of discussing the following items:

Roll Call and Establish Quorum

1. Welcome new Board member Javier Garza.
2. Project Status Report for the Donna Land Port of Entry.
3. Discussion and possible action on contract for Cruces y Puentes Internacionales S.A. de C.V.
4. Discussion and possible action on the issuance of Notice to Proceed 4 (NTP4) with respect to Work Authorization # 5 for S & B Infrastructure for the Donna Land Port of Entry to finalize Northbound and Southbound Fully Loaded Facility Design and Southbound Empty Facility Construction Management.
5. Discussion and possible action to approve Supplemental # 1 to S & B Infrastructure's Work Authorization # 5 for an increase of \$298,564 for the Investment Grade Traffic and Revenue study to be performed by C & M Associates Inc.
6. Discussion and possible action on the issuance of Notice to Proceed 5 (NTP5) with respect to Work Authorization # 5 for S & B Infrastructure for the Donna Land Port of Entry to perform the Investment Grade Traffic and Revenue study.

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 9th day of September 2019 at 4:00 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.
