



NOTICE OF A SPECIAL MEETING
OF THE DONNA ECONOMIC DEVELOPMENT CORPORATION (4A)
OF THE CITY OF DONNA, TEXAS, TUESDAY JULY 18, 2017

NOTICE is hereby given, that a Special Meeting of the Donna Economic Development Corporation (4A) of the City of Donna will be held on Tuesday July 18, 2017 at 5:00 P.M. at Donna City Hall located at 307 South 12th Street, Donna, Texas at which time the following will be discussed:

Roll Call and Establish Quorum

- I. [17-3494](#) Discussion and possible action to approve the minutes for May 16, 2017; June 5, 2017 and June 6, 2017.
- II. [17-3495](#) Discussion and possible action to approve a budget line item for advertising in the amount of \$40,000, and to authorize the Executive Director to seek participation from other neighboring cities for advertising campaign, and authorize any amendments to the DEDC budget as necessary.
- III. [17-3511](#) Discussion and possible action to approve payment on a proposal from the lowest bidder in the amount not to exceed \$25,000 for drainage improvements for Project T-Bone.

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

Pursuant to Section 551.072, the City may convene in a closed, non-public meeting to discuss any matters related to real property, and to 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 Section 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 IV. (A), (B), (C.), and (D.), herein. 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.

A) Discussion on request by Project Salsa for grant application in the amount of \$5,000 for new business and expansion project located at 1010 Hooks Ave.

B) Discussion on possible development agreement (negotiations, terms & cond) between prospective business & EDC for use & development of the Donna EDC incubator building in connection with Project Recycle.

C) Discussion regarding commercial or financial information in connection with Project Habitat concerning economic development negotiations.

D) Discussion regarding commercial or financial information in connection with Project Silver concerning economic development negotiations.

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- IV. 17-3327 Consideration and possible action on items discussed in Executive Session.
- A) Project Salsa
 - B) Project Recycle
 - C) Project Habitat
 - D) Project Silver

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 EDC, (4A) of the above named City is a true and correct copy of said NOTICE. Posted NOTICE on Friday, July 14, 2017 at 5:00 PM on the bulletin board of City Hall, Donna, Texas, was seventy-two (72) hours before said MEETING was convened at a place convenient and readily accessible to the General Public at all times.
Donna Economic Development Corporation (4A)

/s / Lyle Garza
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 that area. Sign interpretative services for the Donna Economic Development Corporation (DEDC) meetings must be made 48 hours in advance. Please Call City Hall at (956) 464-3314 or TDD 1-800-735-2989.
