



**NOTICE OF A SPECIAL CITY COUNCIL MEETING
OF THE CITY OF DONNA
MONDAY, JANUARY 8, 2018 5:00 PM**

Pursuant to Chapter 551, Title 5 of the Texas Government Code and Texas Open Meetings Act, notice is hereby given that the City Council of the City of Donna, Texas will convene a Special Meeting at City Hall located at 307 S. 12th Street, on Monday, January 8, 2018 at 5:00 pm for the purpose of discussing the following items:

Roll Call and Establish Quorum

1. [18-4940](#) Consideration and possible action to ratify the 2017-2018 Development Corporation of Donna, Inc. (4B) Budget Amendment.
Department: City Manager's Office, Economic Development Corporation
Suggested Actions: Approve Recommendation
 2. [18-4939](#) Consideration and possible action to ratify the 2017-2018 Economic Development Corporation (4A) Budget Amendment.
Department: City Manager's Office, Economic Development Corporation
Suggested Actions: Approve Recommendation
 3. [18-4941](#) Consideration and possible action to ratify appointments of Chief Executive Officer to the Economic Development Corporation (4A) and a Commercial Development and Marketing Director.
Department: City Manager's Office, Economic Development Corporation
Suggested Actions: Approve Recommendation
 4. [18-4942](#) Consideration and possible action to ratify appointments of Chief Executive Officer to the Development Corporation of Donna , Inc. (4B) and a Commercial Development and Marketing Director.
Department: City Manager's Office, Economic Development Corporation
Suggested Actions: Approve Recommendation
 5. [18-4936](#) Consideration and possible action to ratify a Brokerage Agreement between Economic Development Corporation (4A) and a qualified brokerage firm for real estate brokerage services.
Department: City Manager's Office, Economic Development Corporation
Suggested Actions: Approve Recommendation
 6. [18-4937](#) Consideration and possible action to ratify a Brokerage Agreement between Development Corporation of Donna, Inc. (4B) and a qualified brokerage firm for real estate brokerage services.
Department: City Manager's Office, Economic Development Corporation
Suggested Actions: Approve Recommendation
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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 5th day of January 2018 at 5:00 pm.

WITNESS MY HAND, this 5th day of January 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.