



NOTICE OF A SPECIAL MEETING
OF THE DONNA ECONOMIC DEVELOPMENT CORPORATION (4A)
OF THE CITY OF DONNA, TEXAS, TUESDAY, MARCH 13, 2018 11:45 A.M.

NOTICE is hereby given, that a Special Meeting of the Donna Economic Development Corporation of Donna, Texas will be held Tuesday, March 13, 2018 at 11:45 a.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. [18-6094](#) Consideration and possible action ratifying approval of contract extension for second amendment to real estate contract of sale with Liam Interests, LLC. for Lot 2 of The Shops at 493.
- II. [18-6098](#) 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 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 (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.
- 1). Real Estate
2). Economic Development Project
- III. [18-6099](#) Consideration and possible action on item(s) discussed in Executive Session:
- 1). Real Estate
2). Economic Development Project

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.

Posted NOTICE on Friday, March 9th, 2018 at 5:00 P.M. 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 / 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 that area. Sign interpretative services for the Donna Economic Development Corporation (EDC) meetings must be made 48 hours in advance. Please call City Hall at (956) 464-3314 or TDD 1-800-735-2989.
