

AGENDA

**NOTICE OF A SPECIAL JOINT MEETING
OF THE DONNA CITY COUNCIL AND
THE DONNA INTERNATIONAL BRIDGE CORPORATION BOARD
TUESDAY, OCTOBER 14, 2014 – 5:30 PM**

Pursuant to Chapter 551, Title 5 of the Texas Government Code and Texas Open Meetings Act, notice is hereby given that the Donna City Council and the Donna International Bridge Corporation will convene a Special Joint Meeting at City Hall located at 307 S. 12th Street, on **Tuesday, October 14, 2014 at 5:30 pm** for the purpose of discussing the following items:

- I. **Roll Call and establish quorum.**
- II. **Consideration and possible action on offer received by Electronic Transmission Texas, LLC (ETT) to acquire an easement & ROW for property described in Exhibit "A".**
- III. **Consideration and possible action on approval of Resolution No. 2015-DEDC-001 to transfer ownership of property at Donna/Rio Bravo International Bridge Subdivision Lots 1, 3, 4, 6, 8-16 to the City of Donna.**
- IV. **Consideration and possible action on Resolution 2014-17 authorizing the commencement of proceedings relating to the issuance of Tax Notes; and other matters related thereto.**
- V. **Consideration and possible action on Resolutions declaring intention to reimburse certain expenditures with borrowing proceeds:**
 - A. **2014-18 Tax Notes, Series 2014**
 - B. **2014-19 Comb. Tax & Revenue CO, Series 2015**
 - C. **2014-20 Comb. Tax & Limited Pledge Rev. CO, Series 2015**

VI. 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.

