



**NOTICE OF A DONNA ECONOMIC DEVELOPMENT CORPORATION (4A) MEETING
OF THE CITY OF DONNA
TUESDAY, JANUARY 27, 2026 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 City of Donna, Texas will convene a Donna Economic Development Corporation (4A) Meeting at 307 S. 12th Street Donna, TX, 78537, on Tuesday, January 27, 2026 at 5:30 PM for the purpose of discussing the following items:

I. Call to Order

- a. Roll Call

- b. Pledge of Allegiance

- c. Prayer

- d. Board Members' declaration of potential conflicts of interest as to any agenda items. Under State Law, a conflict of interest exists if a board member, or certain members of that person's family, has a qualifying financial interest in an agenda item. Members with a conflict of interest cannot participate in the discussion nor vote on the agenda item.

II. Public Comments

This portion of the meeting is not intended to be an extended discussion or debate and is limited to three (3) minutes for each presenter. Presenters may address the Board regarding any item on the agenda that will be discussed by the Board during the open portion of the meeting. Board members do not reply; they listen.

III. Presentation

IV. Consent Agenda

- a. Approval of Minutes of Regular Meeting of November 12, 2025. (Attachment 1).

V. New Business

- a. Discussion and Possible Action to elect Donna EDC 4A Officers (President, Vice President, Secretary, and Treasurer) for calendar year 2026.

- b. Discussion and Possible Action to approve registration and attendance at ICSC Red River for February 17 - 18, 2026, held in San Antonio, TX for Executive Director and 1 4A Board Member. (Attachment 2).
- c. Discussion and Possible Action to approve registration and attendance at ICSC Las Vegas for May 18-20, 2026, held in Las Vegas, NV for Executive Director and 1 4A Board Member. (Attachment 3).
- d. Discussion and Possible Action on setting a date and time for regular monthly meetings for Donna EDC 4A.

VI. Old Business

- a. Discussion and Possible Action on setting a date and time for a joint workshop with Donna EDC 4A and Donna EDC 4B in the month of February or March.

VII. Reports

- a. Executive Directors Report – April Castaneda (Attachment 4).
- b. Financial Report – City Finance Director (Attachment 5).

VIII. Closed Session

- a. Deliberation and Possible action regarding economic development matters (as permitted under Tex. Gov't Code Section 551.087), including but not limited to the following:
 - i. Business Leads Overview.
- b. Deliberation and Possible action regarding real property matters (as permitted under Tex. Gov't Code Section 551.072).
 - i. Project Twelve.
 - ii. Discussion on EDC real property projects.
- c. Deliberation and Possible action regarding DEDC employment matters (as permitted under Tex. Gov't Code Section 551.074 and 551.071).
- d. Consultation with Attorney (as permitted under Tex. Gov't Code Section 551.071).
 - i. Discussion of the proposed Staffing Service Agreement between the Donna EDC 4A and City of Donna.
 - ii. Discussion on Broker on Record Agreement.

IX. Action on Closed Session

- a. Discussion and Possible Action regarding real property matters related to Project Twelve and authorize the Donna EDC Executive Director and the 4A Board President to execute any related contracts.
- b. Discussion and Possible Action on EDC real property projects.
- c. Discussion and Possible Action on the proposed Staffing Service Agreement between the Donna EDC and City of Donna and authorize the Donna Executive Director and 4A Board President to execute the Agreement.
- d. Discussion and Possible Action regarding the Broker on Record Agreement and authorize the Donna Executive Director and 4A Board President to execute the Agreement.

X. Adjournment

STATE OF TEXAS {}

COUNTY OF HIDALGO {}

CITY OF DONNA {}

I, the undersigned authority, do hereby certify that the above NOTICE OF A REGULAR MEETING of the Donna Economic Development Corporation (4A) of the above named Corporation is a true and correct copy of said NOTICE.

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 21st day of January 2026 at 5:30 p.m.

April Castañeda , Executive Director
Donna Economic Development Corporation

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.