



**NOTICE OF A DEVELOPMENT CORPORATION OF DONNA INC. (4B) MEETING
OF THE CITY OF DONNA
TUESDAY, FEBRUARY 24, 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 Development Corporation of Donna Inc. (4B) Meeting at 307 S. 12th Street Donna, TX, 78537, on Tuesday, February 24, 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

- a. Economic Development Overview Presentation – April Castaneda, Executive Director and Moises Flores, EDC Legal Counsel.

IV. Consent Agenda

- a. Approval of Minutes of Regular Meeting of January 27, 2026. (Attachment 1).

V. New Business

- a. Discussion and Possible Action regarding quotes and selection of a website company to design, create, and maintain the Donna EDC website and splitting the cost with Donna EDC 4A. (Attachment 2).
- b. Discussion and Possible Action regarding Donna EDC 4B being the grant match for the City of Donna's Lower Rio Grande Valley Development Council (LRGVDC) grant application to curb illegal dumping. (Attachment 3).
- c. Discussion and Possible Action regarding City of Donna Park and Recreational Department's grant request to fix the lighting at Boyes Memorial Park. (Attachment 4).

VI. Old Business

VII. Reports

- a. Executive Directors Report – April Castaneda (Attachment 5).
- b. Financial Report – City Finance Director (Attachment 6).

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 Pond.
 - ii. Project Glass Walls.
- 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 on Broker on Record Agreement.
 - ii. Discussion on EDC Attorney legal fees and contract.

IX. Action on Closed Session

- a. Discussion and Possible Action regarding real property matters related to Project Pond.
- b. Discussion and Possible Action regarding real property matters related to Project Glass Walls.
- c. Discussion and Possible Action regarding the Broker on Record Agreement.
- d. Discussion and Possible Action regarding EDC Attorney legal fees and contract.

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 (4B) 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 18th day of February 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.