



**NOTICE OF A DEVELOPMENT CORPORATION OF DONNA, INC. (4B) MEETING
OF THE CITY OF DONNA
FRIDAY, JUNE 08, 2018 11:45 AM**

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 St., on Friday, June 08, 2018 at 11:45 AM for the purpose of discussing the following items:

Roll Call and Establish Quorum

Agenda Items

1. Discussion and possible action to terminate contract with the Donna Hooks Museum.

Executive Session

Executive Session as authorized by Ch. 551 of the Texas Government Code:

Pursuant to Sec. 551.071, the City may convene in a closed, non-public meeting with its attorney and discuss any matters related to legal advice on pending or contemplated litigation, settlement offer, and/or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. 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. Consultation with Attorney to seek legal advice regarding termination with Development Corporation of Donna and Donna Hooks Fletcher Museum Inc. and legal ratifications. 551.071 (1) and (2)
2. Consideration and possible action to approve items discussed in Executive Session.
 1. Termination of Donna Hooks Fletcher Museum Inc. agreement with Development Corporation of Donna.

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 (4B) of the above named City 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 05 day of 06 2018 at 11:45 a.m.

/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 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.

CANCELLED
