

**City of Peñitas
Historical Society
Thursday, June 27th, 2019.
6:00 p.m.**

A Historical Society meeting of the City of Peñitas Texas will be held at the Peñitas Public Library, 1111 S. Main St. Peñitas, Tx 78576

Notice is hereby given in accordance with S.B. 270 Chapter 277, Page Acts of the 61st Legislature of the State of Texas, 1969 that the following matters will be considered by the City Council of the City of Peñitas, Texas at said meeting.

Agenda

1. **Call to Order and Determination of Quorum**
2. **Pledge of Allegiance/Invocation**
3. **Certification of Posting**
4. **Approval of Minutes**
5. **Public Comments**
6. **Finance Report**
7. **Discussion, Consideration and Action**
 - A. Approval of invoice for Historical civil war sign missing brackets.
 - B. Discussion, Consideration and Action for Historical Cemetery 2 signs – 1 at the express way & 1 at the Zamora St.
 - C. Approval of date to install Civil war sign at cemetery and date for unveiling event
 - D. Discussion, Consideration and Action for fixing plaque pole of Peñitas Historical Marker, suggestion of business to take it.
 - E. Discussion, Consideration and Action for unveiling event on July or August 2019
8. **Discussion**
 1. Opening of Bank account
 2. Conference call with State Rep. Oscar Longoria
9. **Other**
10. **Adjournment**

*Posted on this Monday, 24th day of June, 2019 at 5:00 p.m. at Peñitas Public Library.
A duplicate copy of this agenda has been posted at the City of Peñitas Website*

“CERTIFICATION ON POSTING”

I, Yenni Espinoza, CERTIFY THAT I POSTED A TRUE AND CORRECT COPY OF THE FOREGOING NOTICE OF THIS AGENDA AT A PLACE ACCESSIBLE TO THE PUBLIC AT LEAST SEVENTY-TWO (72) HOURS PRIOR TO THE MEETING.

Rick Alaniz

Peñitas Historical Society Secretary