

**City of Peñitas  
Historical Society  
Thursday, August 8th, 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*

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Notice is hereby given in accordance with S.B. 270 Chapter 277, Page Acts of the 61<sup>st</sup> 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.

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**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**
  - A. Capital Improvement plan for State appropriation grant for St. Anthony Cemetery preservation in Peñitas TX.
8. **Discussion, Consideration and Action**
  1. Capital Improvement plan for State appropriation grant for St. Anthony Cemetery preservation in Peñitas TX.
  2. Working with State Historical Commission, State Rep. Oscar Longoria and City of Penitas
  - 3.
9. **Other**
10. **Adjournment**

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*Posted on this Friday, 2nd day of August, 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*

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**“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**