

City of Peñitas
Fire
Friday
December 6, 2019
12:00 p.m.

*A Fire Committee meeting of the City of Peñitas, Texas will be held at the Peñitas
Penitas Public Library located at 1111 S Main St, Penitas, 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 Fire Committee 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. Discussions and Appropriate Action:

A) Approval of Resolution FIRE2019-02 Re: Update of Signatories at Lone
Star National Bank

6. Other Business

7. Adjournment

Posted on this 3rd day of December, 2019 at 11:00 a.m. at Peñitas City Hall. A duplicate copy of this agenda
has been posted at www.cityofpenitas.com.

“CERTIFICATION ON POSTING”

**I, ANA VALDEZ, 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.**

CITY SECRETARY
POSTED 3rd DAY OF DECEMBER 2019