

**NOTICE OF A
SPECIAL EMERGENCY MEETING
PENITAS CITY COUNCIL**

TAKE NOTICE, that Mayor Rigo Lopez has declared, pursuant to Section 551.045 of the Texas Open Meeting Act, that the City Council of the City of Penitas will hold a Special Emergency Meeting on Thursday, April 30, 2020 at 12:00pm in the Penitas Public Library location at 1111 S. Main St. Penitas, TX because of an urgent public necessity due to an unforeseeable health situation. The purpose of the meeting will be to discuss the following items (s):

- 1. Open Meeting & Determination of Quorum**
- 2. Pledge of Allegiance/Invocation**
- 3. Certification of Posting**
- 4. Discussion, consideration, and action on the following items:**
 - Disaster Declaration Extension – To discuss the amendment to the disaster declaration issued by Mayor Rigo Lopez for the City of Penitas COVID-19 pandemic. Possible action of what is discussed in executive session.
- 5. Adjournment**

The subject matter of said items is urgently needed to be discussed and decided to maintain and operate said city for the best interest of its citizens.

DATED this the 28th day of April, 2020.

Ana M. Valdez
City Secretary

POSTED on a bulletin board at City Hall on this 28th day of April, 2020 at 12:30pm. Such posting occurred more than one (1) hour before the meeting. Tex. Gov't Code §551.045.