

**City of Peñitas**  
**DCOP 4B**  
**Tuesday**  
**June 23, 2020**  
**12:00 p.m.**

*A Development Corporation of Penitas 4B 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*

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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 Development Corporation of Penitas 4B Committee 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. Discussions and Appropriate Action:**
  - A) Swearing in of New Members
  - B) Election and Installation of Officers
    - President
    - Vice President
    - Treasurer
    - Secretary
  - C) Approval of Resolution DCOP062020 Re: Update of Signatories at Lone Star National Bank
  - D) Consideration and Action, if any, on Penitas COVID-19 Emergency Business Grant Program.
- 6. Other Business**
- 7. Adjournment**

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Posted on this 20<sup>th</sup> day of June, 2020 at 12:00 p.m. at Peñitas City Hall. A duplicate copy of this agenda has been posted at [www.cityofpenitas.com](http://www.cityofpenitas.com).

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**“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.**

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**CITY SECRETARY**  
**POSTED THIS 20<sup>th</sup> DAY OF JUNE 2020**