

City of Peñitas
EDC 4A
Wednesday
January 13, 2021
12:15 p.m.

*An Economic Development Corporation 4A 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 Economic Development Corporation 4A 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) Discussion, consideration, and possible action accepting resignation of Patricia Y. O’Caña-Olivarez as EDC attorney of City of Peñitas.
 - B) Discussion, consideration, and possible action appointing Monica Galvan as EDC attorney of City of Peñitas.
 - C) Swearing in of New Member
 - D) Election and Installation of Officers
 - President
 - Vice President
 - Treasurer
 - Secretary
 - C) Approval of Resolution EDC2021-01 Re: Update of Signatories at Lone Star National Bank
- 6. Other Business**
- 7. Adjournment**

Posted on this 8th day of January 2021 at 12:00 p.m. at Peñitas City Hall. A duplicate copy of this agenda has been posted at www.cityofpenitas.com.

“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.

CITY SECRETARY
POSTED 8th DAY OF JANUARY 2021