

**City of Peñitas
EDC 4A
Wednesday
May 5, 2021
12:00 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 to select and retain a Coordinator of City of Peñitas EDC 4A.
 - B) Election and Installation of Officers
 - President
 - Vice President
 - Treasurer
 - Secretary
- 6. Other Business**
- 7. Adjournment**

Posted on this 30th day of April 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 30th DAY OF APRIL 2021