

**City of Peñitas
DCOP 4B
Thursday
September 30, 2021
12:45 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*

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 Development Corporation of Penitas 4B Committee of the City of Peñitas, Texas at said meeting.

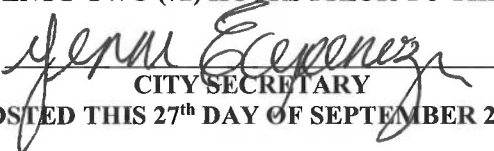
Agenda

- 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) Approve Amendments to 2020-2021 Budget
 - B) Approve City to utilize funds due to the EDC to fund certain infrastructure improvements that promote or develop new or expanded business enterprises.
 - C) Approve Banking resolution reflecting current board.
 - D) Approve Extension of RBEG Loan agreement due to COVID-19 Pandemic
 - E) Approve 2021-2022 Budget
- 6. Other Business**
- 7. Adjournment**

Posted on this 27th day of September 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 THIS 27th DAY OF SEPTEMBER 2021