

**City of Peñitas**  
**EDC 4B**  
**Thursday**  
**June 8, 2023**  
**4:00 p.m.**

*A Meeting of the EDC 4B Committee of the City of Peñitas, Texas will be held at the  
Peñitas Public Library Building located at 1111 S. Main St.*

**THE CITY OF PENITAS EDC4B MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF  
DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY  
AT 581-3345 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.**

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**Agenda**

- 1. Open Meeting & Determination of Quorum**
- 2. Pledge of Allegiance/Invocation**
- 3. Certification of Posting**
- 4. Approval of Minutes**
- 5. Discussion, consideration, and action on the following items:**
  - a.) Discussion Consideration and Possible action to declare the loan to Rosa Chapa to be in default.
  - b.) Discussion Consideration and Possible action to accept the voluntary surrender of assets as satisfaction of the security on loan of Rosa Chapa.
  - c.) Discussion Consideration and Possible action to declare assets received as surplus and authorize Penitas City manager to dispose of the property.
  - d.) Discussion Consideration and Possible action to approve reimbursement to City of Penitas for street light improvement project.
  - e.) Discussion Consideration and Possible action to approve reimbursement to City of Penitas for street overlay project.
  - f.) Discussion Consideration and Possible action to appoint officers to fill the positions of

President  
Vice-President  
Secretary  
Treasurer

**CLOSED SESSION**

Discussion of Potential Development projects within the City of Penitas.  
Discussion with counsel regarding potential 380 agreements.

**6. Adjournment**

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**Posted on this 5th day of June at 12:00 p.m. at the Peñitas City Hall.  
A Duplicate copy of this agenda has been posted at Peñitas Post Office.**

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**“CERTIFICATION ON POSTING”**

**I, MARTHA VASQUEZ MUNOZ, 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 5TH DAY OF JUNE 2023**