

**NOTICE OF A
SPECIAL EMERGENCY MEETING
PENITAS CITY COUNCIL**

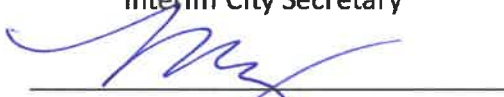
TAKE NOTICE, that Mayor Ramiro Loya has declared, pursuant to Section 551.045 of the Texas Open Meeting Act, that the City Council of the City of Penitas will hold a Special Emergency Meeting on Friday, August 18, at 12:00 pm in the Penitas Public Library location at 1111 S. Main St. Penitas, TX. The purpose of the meeting will be to discuss the following items (s):

- 1. Open Meeting & Determination of Quorum**
- 2. Pledge of Allegiance/Invocation**
- 3. Certification of Posting**
- 4. Discussion, consideration, and action on the following items:**
 - A) Discussion, consideration, and action to update to 2023 Tax Rate
 - B) Discussion, consideration, and action to update to 2023 Proposed Tax Rate
 - C) Discussion, consideration, and action to update to August 28th, 2023.
- 5. Executive Session Pursuant to Texas Gov. Code Section 551.001**
 - A. Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees.
- 6. Return to Open Session: The City Council upon returning to open session may take any action it deems appropriate on the following items:**
 - A. Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees.
- 7. Adjournment**

The subject matter of said items is urgently needed to be discussed and decided to maintain and operate said city for the best interest of its citizens.

DATED this the 17th day of August, 2023.

Martha V. Munoz
Interim City Secretary



POSTED on a bulletin board at City Hall on this 17th day of August at 12:00pm. Such posting occurred more than one (1) hour before the meeting. Tex. Gov't Code §551.045.