

**City of Peñitas
EDC 4A MEETING
TUESDAY
January 9, 2024
6:00 p.m.**

An Economic Development Corporation 4A Committee meeting of the City of Peñitas, Texas will be held at the Peñitas Public Library Building located at 1111 S. Main St.

THE CITY OF PEÑITAS EDC 4A MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT (956) 581-3345 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

Agenda

- 1. Open Meeting & Determination of Quorum**
- 2. Pledge of Allegiance/Invocation**
- 3. Certification of Posting**
- 4. Approval of Minutes for the meeting(s) held in June 2023.**
- 5. Discussion, consideration, and possible action on the following items:**
 - A. Approval of Resolution EDC4A 2024-01 Regarding the Update of EDC 4A Signatories at Lone Star National Bank.
 - B. Discussion, consideration, and possible action regarding creation of the Longhorn Project
 - C. Discussion, consideration, and possible action, regarding the authorization for the City of Peñitas City Manager to seek out and apply for necessary funding for Longhorn Project.
- 6. Executive Session**
 - A. Personnel Matters: Discussion regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees.
 - B. Presentation by Developer regarding potential development
 - C. Development Agreement related to infrastructure of the Longhorn Project between City of Penitas, PEDC, and Longhorn Project
- 7. Return to Open Session**

The EDC upon returning to open session may take any action it deems appropriate on the following items:

 - A. Personnel Matters: Discussion, consideration, and possible action regarding employment, evaluation, reassignment, duties, discipline, or dismissals of employees.
 - B. Presentation by Developer regarding potential development
 - C. Discussion, consideration, and possible action regarding development agreement related to infrastructure of the Longhorn Project between City of Penitas, PEDC, and Longhorn Project

8. Adjournment

Posted on this 6th day of January 2024 at 5:00 p.m. at the Peñitas City Hall.

All agendas are also posted at www.cityofpenitas.com.

"CERTIFICATION ON POSTING"

I, JENNIFER JANNEY QUINTERO, 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 72 HOURS PRIOR TO THE MEETING


JENNIFER JANNEY QUINTERO CITY SECRETARY

