

City of Peñitas
Economic Development Corporation of Peñitas
EDC 4A MEETING
MONDAY
March 25, 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 January 2024.**
- 5. Discussion, consideration, and possible action on the following items:**
 - A. Discussion, consideration and possible action regarding the engagement of Hilltop Securities Inc. as financial advisor for the Peñitas Economic Development Corporation.
 - B. Discussion of Plan of Finance for Project Longhorn.
 - C. Consideration and approval of a Resolution of the Peñitas Economic Development Corporation approving moving forward with an economic development project in the city of Peñitas, Texas; contemplating a plan of finance for the project and the pledge of sales and use tax receipts; and resolving other matters in connection therewith and related to the financing of the project.
- 6. Adjournment**

Posted on this 22nd day of March 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