

**City of Peñitas
Development Corporation of Penitas
(DCOP EDC 4B) Meeting
Monday
March 25, 2024
6:30 p.m.**

The Peñitas Economic Development Corporation 4B 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 Development Corporation of Peñitas, Inc.
 - B. Discussion of Plan of Finance for Project Longhorn.
 - C. Consideration and approval of a Resolution of the Development Corporation of Peñitas, Inc. Approving moving forward with an economic development project in the city of Peñitas, Texas; authorizing the publication of the notice of intent to expend funds on such project; 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**