

**City of Peñitas
Development Corporation of Penitas
(DCOP EDC 4B) Meeting
Monday
August 19, 2024
6:00 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. Public Comments**
- 5. Approval of Minutes for the meeting(s) held on August 6, 2024.**
- 6. Discussion, Consideration, and Possible Action regarding the following items:**
 - A. Discussion, Consideration, and Possible Action regarding approval of **RESOLUTION NO. 2024-030** RE: authorizing a plan of finance and the issuance of the Development Corporation of Penitas, Inc., Sales Tax Revenue Bonds, Taxable Series 2024.
 - B. Discussion, Consideration and Possible Action regarding approval of **RESOLUTION NO. 2024-037** RE: to ratify and approve the Articles of Incorporation of the Development Corporation of Penitas, Inc. (4B), that were approved by the city council in their meeting of August 6, 2009.
 - C. Discussion, Consideration and Possible Action regarding approval of **RESOLUTION NO. 2024-38** RE: to approve the Bylaws of the Development Corporation of Penitas, Inc. (4B).
- 7. Executive Session**
 - A. Consultation with attorney regarding the acquisition of real property and authorization to execute contract thereof.
- 8. Return to Open Session**
 - A. Discussion, Consideration, and Possible Action regarding the acquisition of real property and authorization to execute contract thereof.
- 9. Adjournment**

Posted on this 16th day of August 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**