

**City of Peñitas  
Economic Development Corporation of Peñitas  
EDC 4A MEETING  
TUESDAY  
September 3, 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. Public Comments**
- 5. Approval of Minutes for the meeting(s) held in August 2024**
- 6. Discussion, Consideration, and Possible Action regarding the following items:**
  - A. Discussion, Consideration, and Possible Action regarding approval of amended Articles of Incorporation for EDC 4A.
  - B. Discussion, Consideration, and Possible Action regarding approval of EDC 4A Bylaws.
- 7. Executive Session**
  - A. Consultation with attorney regarding EDC 4A Corporation.
- 8. Return to Open Session**
  - A. Discussion, Consideration, and Possible Action regarding EDC 4A Corporation.
- 9. Adjournment**

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**Posted on this 30th day of August 2024 at 5:00 p.m. at the Peñitas City Hall.**

**All agendas are also posted at [www.cityofpenitas.com](http://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**

