

**City of Peñitas
Development Corporation of Peñitas
(DCOP EDC 4B) Meeting
WEDNESDAY
September 18, 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 19, 2024.**
- 6. Discussion, Consideration, and Possible Action regarding the following items:**
 - A. Discussion, Consideration and Possible Action regarding approval of **RESOLUTION NO. 2024-042** RE: Approving the issuance of “The Development Corporation of Peñitas, Inc. Sales Tax Revenue Bonds, Taxable Series 2024”, authorizing and approving the execution of a purchase contract, a trust agreement, and other instruments and procedures related thereto; and other matters related thereto.
 - B. Discussion, Consideration, and Possible Action regarding development agreement related to infrastructure and for an economic incentive involving real property for the Longhorn Project between City of Peñitas, DCOP, and Longhorn Project.
- 7. Executive Session Pursuant to Texas Gov. Code Section 551.001**
 - A. Longhorn Project: Discussion regarding Longhorn Project.
- 8. Return to Open Session**
 - A. Longhorn Project: Discussion, Consideration, and Possible Action regarding Longhorn Project.
- 9. Adjournment**

**Posted on this 13th day of September 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

