

**City of Peñitas  
Economic Development Corporation of Peñitas  
EDC 4A MEETING  
MONDAY  
March 24, 2025  
6:30 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. Roll Call & Determination of Quorum**
- 2. Board Members' declaration of potential conflicts of interest as to any agenda items.**
- 3. Pledge of Allegiance**
- 4. Certification of Posting**
- 5. Public Comments**

This portion of the meeting is not intended to be an extended discussion of a debate and is limited to three (3) minutes for each presenter. Presenters may address the Board of PEDC regarding any item on the agenda that will be discussed by the Board during the open session of the meeting. Board members do not reply; they listen.

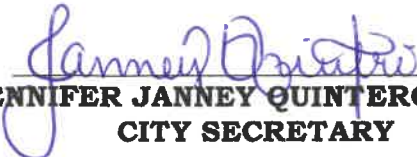
- 6. Open Session**
  - A. Approval of Minutes for the meeting held on September 18, 2024.
- 7. Executive Session Pursuant to Texas Gov. Code Section 551.001**
  - A. Project Orange – Incentive Request.
  - B. Deliberation and possible action regarding real property matters (as permitted under Tex. Gov't. Code Section 551.072).
  - C. Consultation with Attorney (as permitted under Tex. Gov't. Code Section 551.071).
- 8. Return to Open Session Pursuant to Texas Gov. Code Section 551.001**
  - A. Action on items discussed in Executive Session.
- 9. Adjournment**

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**Posted on this 20th day of March 2025 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, LMSW  
CITY SECRETARY

