

**City of Peñitas
Development Corporation of Peñitas
DCOP EDC 4B Meeting
THURSDAY
December 4, 2025
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. 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 DCOP 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 2, 2025.
 - B. **RESOLUTION (DCOP EDC4B) NO. 2025-030** RE: 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; and resolving other matters in connection therewith and related to the financing of the project.
- 7. Executive Session Pursuant to Texas Gov. Code Section 551.001**
 - A. Discussion regarding Economic Development.
- 8. Return to Open Session Pursuant to Texas Gov. Code Section 551.001**
 - A. Action on items discussed in Executive Session.

9. Adjournment

Posted on this 26th day of November 2025 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 THREE BUSINESS DAYS PRIOR TO THE MEETING.


JENNIFER JANNEY QUINTERO, LMSW
CITY SECRETARY

