

**City of Peñitas
Historical Society**

**Thursday
June 28th. 2018**

6:00 p.m.

*A Historical Society meeting of the City of Penitas Texas will be held at the Penitas
Public Library, 1111 S. Main St. Penitas, Tx 78576*

Notice is hereby given in accordance with S.B. 270 Chapter 277, Page Acts of the 61st Legislature of the State of Texas, 1969 that the following matters will be considered by the City Council of the City of Peñitas, Texas at said meeting.

Agenda

1. Call to Order and Determination of Quorum
2. Pledge of Allegiance/Invocation
3. Certification of Posting
4. Approval of Minutes
5. Public Comments
6. Finance Report- Budget
7. Discussion, Consideration and Action
 - A.
 - B.
8. Other Business
 1. 501C3/Update
 2. Make sure Deadline is met for Penitas Common School
 3. Update on Penitas Historical Cemetery
9. Adjournment

Posted on this Monday, 25th day of
June, 2018 at 5:00 p.m. at Peñitas City Hall.

A duplicate copy of this agenda has been posted at the Peñitas Public Library.

“CERTIFICATION ON POSTING”

I, ADALIA DE LUNA, 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 SEVENTY TWO (72) HOURS PRIOR TO THE MEETING.

Adalia De Luna

Penitas Historical Society Secretary

Posted the 25st. Day of June, 2018