

**City of Peñitas
Historical Society
Thursday
August 23, 2018
6:00 p.m.**

*A Historical Society meeting of the City of Peñitas Texas will be held at the Peñitas
Public Library, 1111 S. Main St. Peñitas, 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. City needs to appoint new member to replace Jose Gonzalez. Also the PHS is Assigning Rey Cedillo as Regular PHS Member.
 - B. Motion to start processing the return of the Bentsen State Park Historical Marker for the City of Peñitas to the Peñitas Veterans Park.
8. Discussion
 1. Discussion of Deed from PDCC
 2. Sent out Check for Peñitas Common School Marker
 3. Pelone Indians-Research and future Marker
9. Adjournment

Posted on this Monday, 20th day of
August, 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
Peñitas Historical Society Secretary
Posted the 20st. Day of August, 2018**