

**City of Peñitas
Historical Society
Thursday
October 18th. 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.
8. **Discussion**
 1. **Status Report on City Marker**
 2. **Update on 501C3**
 3. **Follow up on Directional signs on Historical Markers**
 4. **Letter to Texas State Historical Committee for Bentsen State Park Plaque**
9. **Other**
10. **Adjournment**

Posted on this Monday, 15th day of
October, 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 24st. Day of September, 2018