

**City of Peñitas
Historical Society
Monday
December 3, 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. Approve City Limit Marker
8. Discussion
 1. Update on 501C3
9. Other
10. Adjournment

Agenda has been posted at the Peñitas Public Library and City Website.

“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 29th. Day of November, 2018**