

City of Peñitas

**EDC 4A
Tuesday
January 15, 2019
5:00 p.m.**

*An Economic Development Corporation 4A Committee meeting of the City of Peñitas,
Texas will be held at the Peñitas Penitas Public Library located at 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 Economic Development Corporation 4A Committee 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. Discussions and Appropriate Action:
 - A) Swearing in of New Members
 - B) Election and Installation of Officers
 - President
 - Vice President
 - Treasurer
 - Secretary
 - C) Approval of Resolution EDC2019-01 Re: Update of Signatories at Lone Star National Bank
6. Other Business
7. Adjournment

Posted on this 11th day of January, 2019 at 5:00 p.m. at Peñitas City Hall. A duplicate copy of this agenda has been posted at www.cityofpenitas.com.

“CERTIFICATION ON POSTING”

I, ANA VALDEZ, 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.

CITY SECRETARY
POSTED 11th DAY OF JANUARY 2019