

**City of Peñitas
Historical Society
Thursday
February 21, 2019
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 and Finalize Unveiling Ceremony for Cemetery Plaque-2/23/19**
 - B. **Approve Pelone Indian Marker**
 - C. **Transfer Bentsen Park Marker to Penitas**
 - D. **Approval to bill Hidalgo County Historical Committee for marker**
8. **Discussion**
 1. **Bell for Penitas Common School**
 2. **Discuss City adding \$2,000.00 to PHS Budget for 2020**
9. **Other**
10. **Adjournment**

Posted on this Friday, 15th day of
February, 2019 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 15th Day of February, 2019**