

**City of Peñitas  
DCOP 4B  
Thursday  
April 26, 2018  
12:30 p.m.**

*A Development Corporation of Penitas 4B 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*

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Notice is hereby given in accordance with S.B. 270 Chapter 277, Page Acts of the 61<sup>st</sup> Legislature of the State of Texas, 1969 that the following matters will be considered by the Development Corporation of Penitas 4B Committee of the City of Peñitas, Texas at said meeting.

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**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) Approval of Resolution DCOP2018-01 RE: APPROVING MOVING FORWARD WITH CERTAIN PROJECTS; APPROVING FORMULATION OF A PLAN OF FINANCE; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH
  - B) Engaging the Law Office of Patricia Yvonne Ocaña-Olivarez as Attorney for the Development Corporation of Peñitas
- 6. Other Business**
- 7. Adjournment**

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Posted on this 23<sup>rd</sup> day of April, 2018 at 12:30 p.m. at Peñitas City Hall. A duplicate copy of this agenda has been posted at [www.cityofpenitas.com](http://www.cityofpenitas.com).

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**“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.**

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**CITY SECRETARY**  
**POSTED THIS 23<sup>rd</sup> DAY OF APRIL 2018**