

**City of Peñitas
EDC 4A
Thursday
April 26, 2018
12:00 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) Approval of Resolution EDC2018-01 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 Economic Development Corporation
- 6. Other Business**
- 7. Adjournment**

Posted on this 23rd day of April, 2018 at 12:00 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 23rd DAY OF APRIL 2018**