

**City of Peñitas**  
**EDC 4A / DCOP 4B / TIRZ**

**Monday**  
**March 12, 2018**  
**12:00 pm**

*A Joint meeting of the EDC 4A/DCOP 4B/TIRZ Committees of the City of Peñitas, Texas will be held at the Peñitas Public Library Building located at 1111 S. Main St.*

**THE CITY OF PENITAS MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT THE CITY SECRETARY AT 581-3345 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.**

---

**Agenda**

**1. Open Meeting & Determination of Quorum**

**2. Pledge of Allegiance/Invocation**

**3. Certification of Posting**

**4. EDC 4A-**

- A) Approval of Memorandum of Understanding between the EDC 4A and DCOP 4B, PRA, City of Penitas, and Texas Water Stone Capital RE: Diamond Loop Project

**5. DCOP 4B-**

- A) Approval of Memorandum of Understanding between the DCOP 4B and EDC 4A, PRA, City of Penitas, and Texas Water Stone Capital RE: Diamond Loop Project

**6. PEÑITAS REDEVELOPMENT AUTHORITY-**

- A) Approval of Memorandum of Understanding between the PRA, and EDC 4A, DCOP 4B, City of Penitas, and Texas Water Stone Capital RE: Diamond Loop Project

**7. Other Business**

**8. Adjournment**

---

Posted on this 9<sup>th</sup> day of March 2018 at 12:00 p.m. at the Peñitas City Hall. A Duplicate copy of this agenda has been posted at Peñitas Post Office. All agendas are also posted at [www.cityofpenitas.com](http://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 THIS 9<sup>th</sup> DAY OF MARCH 2018**