

**City of Peñitas
Historical Society**

**Thursday
August 17, 2017
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 an Action**
 - A.
 - B.
8. **Other Business**
 1. **Discuss the new replica Mission de San Antonio**
 2. **Discuss Success of August 5th. Presentation and funds for library**
 3. **Status to become non profit?**
 4. **Genaro Zamora lot?**
 5. **Cemetery Clean Up date needed**
9. **Adjournment**

Posted on this 11th. day of August, 2017 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 11th. Day of August, 2017**