

**City of Peñitas
Historical Society
Thursday
September 21, 2017
6:00 p.m.**

*A Historical Society meeting of the City of Peñitas Texas will be held at the Peñitas
Public Library, 1111 S. Main St. Peñitas, 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. Committee or Society Status
 - B. Approve bid for Peñitas Cemetery improvements
 - C. Approve Common School Narrative
 - D. Mission de San Antonio Replica
8. Other Business
 1. 25th Anniversary for City Of Peñitas
 2. Fundraiser/Bingo
 3. Cemetery Clean Up Day
9. Adjournment

Posted on this 18th day of September, 2017at 5:00 p.m. at Peñitas City Website.
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

Peñitas Historical Society Secretary
Posted the 18th Day of September, 2017