

**City of Peñitas  
Historical Society  
Thursday  
May 3, 2018  
6:00 p.m.**

*A Historical Society meeting of the City of Peñitas Texas will be held at the  
Home Away From Home Adult Day 1808 E Expy 83, Peñitas, 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 City Council 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. Public Comments**
- 6. Finance Report - Budget**
- 7. Discussion, Consideration and Action**
  - A. Accepting resignation letter from Mrs. Adalia De Luna
  - B. Accepting resignation letter from Mr. Blass Loya
  - C. The Future of Peñitas Historical Society
- 8. Other Business**
- 9. Adjournment**

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Posted on this 30th day of April, 2018 at 5:00 p.m. at Peñitas Public Library.  
A duplicate copy of this agenda has been posted at the website for the City of Peñitas.

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**“CERTIFICATION ON POSTING”**

I, \_\_\_\_\_, 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.

**Peñitas Historical Society Secretary**  
Posted the 30<sup>th</sup> Day of April, 2018