

**City of Peñitas
Historical Society
Tuesday
May 8, 2018
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 and Action**
 - A. Donations of Historical Society
 - B. Support from City of Peñitas
- 8. Other Business**
- 9. Adjournment**

Posted on this 4th day of May, 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.

“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 4th Day of May, 2018