

**City of Peñitas  
PeñitasWhitewing Festival  
Board of Directors Meeting  
Wednesday, August 9, 2017  
6:30 PM**

*A Penitas Whitewing Festival Board Meeting of the City of Penitas, Texas will be held at the Penitas Public Library located at 1111 South Main Street, Peñitas, Texas 78576. 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 Penitas Whitewing Festival Board of the City of Penitas, 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. Discussion, consideration & possible action:
  - A) Nomination and Appointment of Treasurer
  - B) Update on Events for the 2017 Festival.
    - Music
    - Advertising
    - Car Show
    - Trail Ride
    - Pageant/Coronation
    - Vendor Booths
    - Kiddie Carnival
    - Cook-off
6. Other Business
7. Adjournment

Posted this 7<sup>th</sup> day of August, 2017 at 6:00 P.M. at the Penitas City Hall. A duplicate copy of this agenda has been posted at the Penitas Post Office.

**“CERTIFICATION ON POSTING “**

**I, ANA M. 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**

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**City Secretary, City of Peñitas  
Posted this 7<sup>th</sup> day of August, 2017**