

CERTIFICATE OF POSTING OF NOTICE

State of Texas
County of Wilson

I, the undersigned, Rose Huizar, City Secretary of the City of Poth, Texas do hereby certify that a Legal Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF MEETING

The City Council of the City of Poth, Texas will convene into Regular Session on **Tuesday, the 18th day of January, 2011, beginning at 7:00 P.M.** in the Poth City Hall, 200 N. Carroll St, Poth, Texas in compliance with Chapter 551. of the Government Code of TX (Open Meetings Act). The City Council of the City of Poth reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development.) The Council may take action in the open portion of the meeting on items discussed in the closed meeting. The City Council will consider, discuss and act upon the following:

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen's Input
- Minutes – December 20, 2010 Regular Meeting & January 10, 2011 Special & Workshop
- Financial Reports – December 2010 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of December 2010
- Discussion & Action On Water Department Upgrade to MasterMeter Radio Read Meters
- Discussion & Action on City Purchase of Auto Dialer System
- Discussion & Action on Painting Poth Water Tower Inside/Outside
- Discussion & Action on Proposed Purchase of Water Works Department Heavy Equipment
- Discussion & Action on Paving Menchaca Rd and Sunshine Drive

- Discussion & Action on Proposed Dedication Deed from Southern Comfort Construction LLC to
City of Poth – Monkhouse Subdivision
- Discussion on Refuse Service Change/Upgrade to 96 Gallon Containers.
- Discussion & Action Concerning Speed Limit on Hwy 181 in City Limits
- Discussion & Action on Poth Little League Fund Raising Proposal to Sell Advertising Signage for Park Fields and Other Funding Options to Benefit Field Upgrades
- Discussion & Action on Poth EDC Dedication of 0.01 Acre Tract for Transportation Purposes
- Discussion & Action on Building Permits:
#853 – G Kopecki– 101 Parkview– storage
- Police Department – Discussion & Review of Activities; Calls for Service, Traffic Enforcement, Code Compliance, New Criminal Cases cleared or Under Investigation
- Municipal Court – Discussion and Review of Monthly Report - Cases Filed -- Court Revenues
- Tax Report – December 2010 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for December 2010
- Mayor & Council Comments & Correspondence

Witness my hand and seal of said City, this 13th day of January 2011

City Secretary of the City of Poth, Texas

CERTIFICATION

I certify that the above notice of meeting was posted in the bulletin board outside City Hall at 200 N. Carroll St., Poth TX on January 14, 2011 at _____ a.m./ p.m. I further certify that the following news media was properly notified: Wilson County News.

Rose Huizar, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board outside City Hall on the ____ day of _____, 2011

_____ Title _____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive Services must be made 48 hours prior to this meeting . Please contact the city secretary's office at 830-484-2111, or fax 830-484-2374 for information.