

## 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 Workshop Session & Regular Session on Monday, **the 21st day of March, 2011, beginning at 6:00 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
- Workshop Session at 6:00 P.M. with parties who own equal share in the fresh water supply line located along or adjacent to US Hwy 181 south of the Poth city limits to continue discussion of the water line owners relationship with the City.
- Regular Session at 7:30 P.M.
- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen's Input
- Minutes – February 22, 2011 Regular Meeting
- Financial Reports – February 2011 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of February 2011
- Discussion & Action Regarding TX-Dot Speed Zone Study Procedures and Other Speed Control Options Within the City Limits
- Consideration and Adoption of a Resolution by the City Council of the City of Poth, Texas Relating to the Issuance and Sale of "City of Floresville, Texas Electric Light and Power System Improvement Revenue Bonds, Series 2011"

- Discussion on Refuse Service Change/Upgrade to 95 Gallon Containers
- Discussion & Action on Bids and Award Contract for the 2011 Pavement Rehabilitation Project Menchaca/Sunshine Dr
- Discussion & Action on Upgrading/Replacing Existing Water Meters
- Discussion & Action on May 14, 2011 Election Equipment Rental Agreement
- Discussion & Action on City Participation in the FELPS 2011 Summer Youth Program
- Discussion on Renaming Monkhouse St Intersecting with Plainview Dr
- Discussion & Action on Building Permits:  
#856 – Eddie Luna –515 E Westmeyer – 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 – February 2011 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for February 2011 and Update on Water Tower Project

Witness my hand and seal of said City, this 16<sup>th</sup> day of March, 2011

*R. Huizar*

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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 March 16, 2011 at 10:00 a.m. I further certify that the following news media was properly notified: Wilson County News.

*R. Huizar*

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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.*