

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 Monday, **the 18th day of April, 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 – March 21, 2011 Regular Meeting
- Financial Reports – March 2011 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of March 2011
- Recognition of Poth Pirette State Finalist Basketball Team and Coaching Staff
- Recognition of Poth Pirette State Powerlifting Champ, State Qualifiers and Coach
- Discussion & Action on Request From San Antonio River Authority to Sign a Memorandum of Understanding Related to the Digital Flood Insurance Rate Map Modes and Mapping
- Discussion With IESI on Refuse Service Change/Upgrade to 95 Gallon Containers
- Discussion & Action on City Wide Clean-up – June 4, 2011
- Discussion & Action on Internet America Rental Agreement

- Discussion & Action on Hector Gonzalez Request for Water Connection on Private 1.5” Line
- Discussion & Action on Allowing New Water Connections/Upgrades on Private 4” Water Line on S. Hwy 181 Until Line is Upgraded
- Discussion & Action on Awarding 2011 City of Poth \$500 Scholarship
- Discussion on Noise Ordinance
- Discussion & Action on Building Permits:
 - #857 – Poth ISD –409 Pirate Lane – Outdoor Classroom
 - #858 – Lee Clifford – 806 Shenandoah – Storage & Decks
- 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 – March 2011 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for March 2011 and Update on Water Tower Project
- Poth ISD Shattered Dreams Program Presentation

Witness my hand and seal of said City, this 13th day of April 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 April 13, 2011 at 4:30 p.m. I further certify that the notice was posted online @ cityofpoth.org



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.