

## 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 20th day of June, 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
- Oath of Office – Steve Martinez
- Appoint Mayor Pro-Tem
- Citizen's Input
- Minutes – May 23, 2011 Regular Meeting & June 7, 2011 Workshop Session
- Financial Reports – May 2011 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of May 2011
- Wayne Beyer, CPA --- Presentation of City Audit for Fiscal Year, Beginning October 1, 2009 and Ending September 30, 2010
- Discussion & Action on Amendment to Existing IESI Contract – Upgrading to 95 gal Containers
- Discussion & Action on TX-Dot Speed Study Poth US 181 and Safety Concerns with Electrical Pole on US 181
- Discussion & Action on Building Permits:
  - #865 – Tony Ramirez – N. Matlock- Storage
  - #866 – Southern Comfort – N. Dickson – New House (pending)


- 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 – May 2011 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for May 2011 and Update on 2011 Street Rehab Project
- Set Date for Budget Workshop for Fiscal Year 2011-12
- Correspondence
  - Outstanding Achievement Recognition – Grant Project 2009

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

  
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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 June 16, 2011 at 8:30 am ~~4 p.m.~~ I further certify that the notice was posted online @ cityof poth.org

  
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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.*