

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 19th day of December, 2011, beginning at 7:30 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
- Recognition of State Champions Poth Pirette Volley Ball Team & Coaches
- Recognition of Poth Pirette Cross Country State Qualifier – Whitney Lynch
- Citizen's Input
- Minutes – November 21, 2011 Meeting
- Financial Reports – November 2011 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of November 2011
- FELPS General Manager – David McMillan – FELPS 2012 Operating and Capital Budgets
- Discussion & Action on Appointment to Wilson County Board of Directors- Jim Yanta
- Discussion & Action on Planning & Zoning Ordinance #121911
- Discussion & Action on Acquisition of Water Well Pump – Kenneth Griffin
- 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 – November 2011 Current and Delinquent Collections

- Water Works Report – Water & Waste Water Reports for November 2011
- Discussion & Action on Re-scheduling January and February 2012 Meetings due to City Holidays.

Witness my hand and seal of said City, this 15th day of December 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 12-15-11 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 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.