

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 16th day of July, 2012, 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 any time 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:

- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen’s Input
- Minutes – June 18, 2012 Meetings
- Financial Reports – June 2012 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of June 2012
- Discussion & Action If Necessary On Resolution Authorizing the Submission of a Grant Application to the TxCDBG Program Community development Fund on behalf of the City of Poth
- Discussion & Action on Approval or Disapproval on Amendment Submitted by El Oso Water Supply Corporation’s CCN to Include Those Areas That Are Currently Not Incorporated Into Any Existing CCN Or Within Any Municipal Boundary, But Are Currently Being Served by El Oso Water Supply Corporation
- Presentation by Veronica Vasquez & Sue Glover -- Perdue, Brandon, Fielder, Collins & Mott LLP Concerning Contract For Court Fines and Fess Collection Services
- Discussion & Action on Contract Between the City of Poth and Perdue, Brandon, Fielder, Collins & Mott LLP For Court Fines and Fess Collection Services
- Discussion & Action on Ordinance #061812 Providing For a Fee to Defray Costs of Collecting Delinquent Fines, Fees, Court Costs, and Other Debts Pursuant to Article 103.0031 of the Texas Code of Criminal Procedure

- Discussion on Administration Ordinance Related to Building Permits
- Schedule Workshop Sessions for City of Poth Fiscal Year 2012-13 Budget

REPORTS

- **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** – June 2012 Current and Delinquent Collections
- **Water Works Report** – Water & Waste Water Reports for June 2012
- **Update Report** on Richland Heritage Rehabilitation Project – in Progress
- **Update Report** on M.Voges Sub Rehabilitation Project

Witness my hand and seal of said City, this 12th day of July 2012.



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 07-12-12 at 11:30 a.m.~~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 _____, 2012

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.