

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 and Regular Session on Monday, the 20th day of August, 2012, 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 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:

Workshop Session at 6:00 P.M.

- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen's Input
- Prepare City of Poth Operating Budget for Fiscal Year 2012-13

Regular Session at 7:00 P.M.

- Recognition of Poth Girl Scout Troop #2532 – Contribution Towards the Beautification of the Poth City Park
- Minutes – July 2012 Meetings
- Financial Reports – July 2012 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of July 2012
- Review of Wilson County Central Appraisal District 2013 Approved Operating Budget
- Discussion & Action on Wilson County Central Appraisal District 2013 Approved Operating Budget
- Discussion & Action on Granting Variance for Sign Permit for Crime Stopper on Railroad Park
- Discussion & Action on Bids Received on City of Poth 2012 Voges Street Utility Rehabilitation

- Discussion & Action on Ordinance # 082012 -- Defining Rates
- Approval or Non-approval on Waiver of P&I & Fees on Property #28032--2010 Taxes

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** – July 2012 Current and Delinquent Collections
- **Water Works Report** – Water & Waste Water Reports for July 2012
- **Update Report** on Richland Heritage Rehabilitation Project – Final Stage

Witness my hand and seal of said City, this 12th day of August 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 08-16-12 at 12:30 ~~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.