

## 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 27<sup>th</sup> day of February, 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 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 – January 23, 2012 Meeting
- Financial Reports – January 2012 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of January 2012
- Discussion & Action on Poth ISD & City of Poth Joint Election Agreement
- Discussion & Action on Extending Installation of Master Meter for Hwy 181 S Private Water Line Until March 2012 and Schedule Workshop Session
- Discussion & Action on M Voges Sub Rehabilitation Project and Schedule Workshop Session for April
- Chief Jendrzey – Police Department - Discussion on Intersection of Sutherland Ave and N Carroll St. as a 3-Way or 4-Way Stop Intersection
- Update on Richland Heritage Street & Water Rehabilitation Project 2012
- Update on City Park Projects
- Discussion & Action on Purchase of Equipment for Water Works Department
- Discussion & Action on Appointment to Poth Economic Development Corp

- 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 – January 2012 Current and Delinquent Collections
- Water Works Report – Water & Waste Water Reports for January 2012

Witness my hand and seal of said City, this 23<sup>rd</sup> day of February 2012.

  
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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 2-23-12\_\_at \_11:00 a..m. I further certify that the notice was posted online @ cityofpoth.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 \_\_\_\_\_, 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.*