

## 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 Special and Executive Session on Monday, **the 21st day of January, 2013, 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 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

#### **Executive Session**

In compliance with Chapter 551 of the Government Code of TX (Open Meetings Act) Section 551.074- Personnel Matters - To Interview Final Candidates and Discuss the Appointment , Employment, and Duties of Chief of Police

#### **Regular Session**


- Consideration & Action to Hire a Chief of Police and Set Terms
- Consideration & Action on Procedures to be Taken to Hire a Chief of Police

Witness my hand and seal of said City, this 17<sup>th</sup> day of January 2013.

  
\_\_\_\_\_  
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 01-17-13 at 3:00 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 \_\_\_\_\_, 2013

\_\_\_\_\_  
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.*