

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 beginning at 7:00 P.M. Monday, October 21, 2013 at 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:

Regular Session

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag

- Citizen's Input

- Minutes – September 16, 2013, Meetings
- Financial Reports – September 2013 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of September 2013

- Consideration & Action on Resignation by Mayor Pruski

- Consideration & Action on Appointment of Mayor Pro Tem Paul Martinez to Fill the Vacancy for the Position of Mayor Until Next Municipal Election

- Oath of Office for Mayor

- Consideration & Action on appointment of Keith Rodgers to Fill Vacancy on Council Until Next Municipal Election

- Oath of Office for Council Member

- Consideration & Action on Appointment of Mayor Pro-Tem

- Consideration/Action to amend the City's Investment Policy to appoint Travis Pruski as Investment Officer and Designating Responsibilities

- Consideration & Action on Appointment to Planning & Zoning Commission

REPORTS

- **Police Department** – Discussion & Review of Departments Monthly Activities
- **Municipal Court** – Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Tax Report** – September 2013 Current and Delinquent Collections
- **Water Works Report** – Water & Waste Water Reports for September 2013
- **Update on Pending Projects**


Witness my hand and seal of said City, this 17th day of October 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 10-17-13 at 3:30 ~~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 _____, 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.