

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, July 21, 2014 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:

- Call to Order
- Opening Prayer / Pledge of Allegiance -- US Flag & Texas Flags
- **Public Hearing – 2013 Annual Drinking Water Quality Report
Consumer Confidence Report CCR**
- Citizen's Input
- Approval -- Minutes; June 30, 2014
- Discussion & Action -- Financial Reports; June 2014 Monthly Budget Reports & Account Balances
- Discussion & Action -- Invoices for Month of June 2014
- Discussion & Action – Water Connection 541 Joint Venture Private Water Line
- Dick Evins – Property Maintenance Ordinance
- Discussion – Reimbursement to Wilson County for Dispatch Services
- Discussion & Action on Sandra's Ridge Preliminary Plat
- Appointment – Non Appointment to Poth Economic Development Corporation – Tami Ramzinski

REPORTS

- **Police Department** -- Discussion & Review of Departments Monthly Activities
- **Municipal Court** -- Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Tax Report** -- June 2014 Current and Delinquent Collections
- **Water Works Report** -- Water & Waste Water Reports for June 2014
- **Update on Pending Projects**


Witness my hand and seal of said City, this 17th day of July 2014.



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 __07-17-14__ 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 _____, 2014
_____ 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.