

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 Session and Regular Session beginning at 6:30 P.M. Monday, August 18, 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

Work Shop Session

- Discuss, Prepare and Finalize 2013-14 Fiscal Year Operating Budget and Discuss & Review Pending Policies and Ordinances

Regular Session Immediately Following Workshop Session


- Citizen's Input
- Approval -- Minutes; July, 2014
- Discussion & Action -- Financial Reports; July 2014 Monthly Budget Reports & Account Balances
- Discussion & Action -- Invoices for Month of July 2014
- Discussion & Action on Sylvester & Titcomb Streets Rehabilitation Project
- Discussion & Action on Purchase of Equipment for Police Department Vehicles

- Consideration and Adoption of a Resolution #R-081814 by the City Council of the City of Poth, Texas Relating to the Issuance and Sale of
 - (1) “City of Floresville, Texas Electric Light and Power System Improvement Revenue Bonds, Series 2014” and
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 - (2) City of Floresville, Texas Electric Light and Power System Junior Lien Revenue Refunding Bonds, Series 2014”, and Other Matters in Connection Therewith
- Discussion & Consideration on the Opening of a Branch Library in Poth- Nicki Stohr, Library Director
- Discussion & Action if Required on Wilson County Central Appraisal District 2015 Approved Operating Budget
- Discussion & Action on Rates Ordinance #081814
- Discussion on Proposed 2014 Property Tax Rate
- Review Letter from CenterPoint Energy Updating Schedule of Rates

REPORTS

- **Police Department** -- Discussion & Review of Departments Monthly Activities
- **Municipal Court** -- Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Tax Report** -- July 2014 Current and Delinquent Collections
- **Water Works Report** -- Water & Waste Water Reports for July 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 08-14-14 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.