

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 Session** beginning at 7:00 P.M. **Monday, June 29, 2015** 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
- Oath of Office – Keith Rodgers
- Discussion & Action on Appointment to City Council to Fill Vacancy and Oath of Office

- Citizen's Input

- Minutes – May 18, 2015
- Discussion & Action -- May 2015 Financial Reports and Account Balances
- Discussion & Action -- Paid Invoices for Month of May 2015

- Discussion & Action on Amendment #1 to Ordinance #091514-A Budget Ordinance

- Discussion & Action on Consent to Assignment of Lease Agreement – Internet America

- Discussion & Action on Appointment to Planning & Zoning – David Giesalhart


- Update on Projects
 - Ground Storage Tank
 - Grant
 - 2015 Seal Coat Project

- Schedule Workshop Sessions to Prepare Budget for FY 2015-16

REPORTS

- **Police Department** – Discussion & Review of Departments Monthly Activities
- **Municipal Court** – Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Tax Report** – May 2015 Current and Delinquent Collections WCAD Public Hearing on 2016 Budget/ Proposed Operating Budget
- **Water Works Report** – Water & Waste Water Reports for May 2015

Witness my hand and seal of said City, this 25th day of June 2015.



 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 06-25-15 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 _____, 2015

_____ 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.