

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 7:30 P.M. Monday, December 21, 2015** at the Poth City Hall, 200 N. Carroll St, Poth, Texas in compliance with Chapter 551. 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

- Minutes – November 16, 2015 Meeting
- Financial Reports – November 2015 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of November 2015

- Presentation of Floresville Electric Light & Power System's 2016 Operating and Capital Budgets

- Discussion & Action on Rescheduling January and February 2016 City Council Meeting Dates Due to City Holidays

REPORTS

- **Tax Report** – November 2015 Current and Delinquent Collections
- **Municipal Court** – Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Police Department** – Discussion & Review of Departments Monthly Activities
- **Water Works Report** – Water & Waste Water Reports for November 2015

Witness my hand and seal of said City, this 16th day of December 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 12-16-15 at 10:30 A.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.