

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, April 18, 2016 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:

Regular Meeting

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen's Input

- Minutes – February 22, 2016 Meeting
- Financial Reports – February & March 2016 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of February & March 2016

- Discussion & Action on Center Point Energy 2016 Annual GRIP Adjustment for the South Texas Division

- Consideration & Approval of an Ordinance Authorizing the Issuance of “City of Poth, Texas General Obligation Refunding Bonds, Series 2016”, A Paying Agent/Registrar Agreement, and an Escrow Agreement; Providing for the Sale of Such Bonds; Delegating Authority to City Representatives to Select Obligations to be Refunded and Approve Final Terms of the Bonds; and Approving all Other Matters Related Thereto

- Consideration & Approval of a Financial Advisory Contract and a Bond Counsel Engagement Agreement

- Discussion & Action on City Participation in FEMA Hazard Mitigation Planning Grant for the Creation of a Multi-Jurisdictional Mutli-hazard Action Plan (MAP), Pre-Disaster Mitigation (PDM) Grant

- Discussion & Action on PEDC Expenditure – Shade Structures for South Railroad Park
- Discussion & Action on Amendment to Ordinance # 111912 Administrative Ordinance on Administrative /Engineering Fees for Subdivisions-Development Permits
- Discussion & Action on Pavilion Park Rental Fees
- Discussion & Action on City’s Participation in the FELPS 2016 Summer Youth Program
- City Wide Cleanup May 28, 2016
- Set Date for Canvassing Results of the May 7, 2016 Election

REPORTS

- **Tax Report** – February & March 2016 Current and Delinquent Collections
- **Police Department** – Discussion & Review of Departments Monthly Activities
- **Municipal Court** – Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Water Works Report** – Water & Waste Water Reports for February & March 2016

Witness my hand and seal of said City, this 14th day of April 2016.



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
04-14-16 at 1:30 P.M. I further certify that the notice was posted online @ cityofpoth.org Rose Huizar 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 _____, 2016 _____ 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.