

# 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, June 20, 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
- Oath of Office – Paul Martinez
- Citizen's Input
- Discussion & Action on Appointment to City Council to Fill Vacancy & Oath
- Minutes – May 10, 2016 Canvass and May 16, 2016 Meeting
- Financial Reports – May 2016 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of May 2016
- Consideration & Action on Permitting an Overnight Stay at City Park for National Field Day for Wilson County Amateur Radio Operators on June 25-26, 2016
- Discussion & Action on Resolution #R062016 in Support of Application No.13098 by the San Antonio Water System (SAWS) to Texas Commission on Environmental Quality TCEQ for a Bed and Banks Authorization
- Schedule Workshop Sessions to Prepare Budget for FY 2016-17

**REPORTS**

- **Tax Report** – May 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 May 2016

Witness my hand and seal of said City, this 16<sup>th</sup> day of June 2016.



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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

06-16-16 at 2:30 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 \_\_\_\_\_, 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.*