

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, August 15, 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 – July 7, 2016 and July 18, 2016 Meeting
- Financial Reports – July 2016 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of July 2016

- Presentation of 2014-15 Annual City Audit - Wayne Beyer

- Discussion & Action if Required on Wilson County Central Appraisal District 2017 Approved Operating Budget

- Discussion & Action on Letter of Engagement for Legal Services – Interim City Attorney – DNRBHZ (Denton Navarro Rocha Bernal Hyde & Zech P.C.)

- Discussion & Action on Amendment #30 to Traffic Ordinance #011888

- Presentation of 2016-17 Preliminary Budget

- Discussion on Proposed 2016 Property Tax Rate


- Review Letter from CenterPoint Energy Updating Schedule of Rates

- Discussion & Action on Temporarily Hiring a Part time Police Officer for Police Department
- Appointment/Non Appointment to Poth Economic Development Corporation – Steven Wiatrek
- Update on Projects

REPORTS

- **Tax Report** – July 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 July 2016

Witness my hand and seal of said City, this 11th day of August 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
 __08-11-16__ at __11:30 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 _____, 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.