

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, January 9, 2017 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 – December 19, 2016 Meeting
- Financial Reports – December 2016 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of December 2016

- Discussion & Action on Request by Frank E Dickey Jr., Wilson County Amateur Radio Club, for Overnight Stay at City Park for ARRL Radio (Ham) Winter Field Day January 28/29, 2017

- Brian Burnside – Concerning Connally Memorial Hospital

- Ronald Eckel & Marcelo Laijas – Concerning Wilson County Healthcare Advocates PAC- Efforts

- Discussion & Action on Water Well #4 Repairs

- Order A General Election for May 6, 2017 to Elect Three Council Members to Full Terms

- Designate Two Weekdays for City Hall to be Open 12 Hours During Regular Early Voting Period for May 6, 2017 General Election- Monday, May 1 & Tuesday May 2, 2017

REPORTS

- **Tax Report** – December 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 December 2016

Witness my hand and seal of said City, this 5th day of January 2017.



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 01-5-17 at 8:30 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 _____, 2017

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.