

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 **Special Session beginning at 7:00 P.M. Wednesday, April 26, 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

- Accept Letter of Resignation Submitted by Paul Martinez

- Appointment to Council to Fill Vacancy to Un-expired Term

- Oath of Office

- Minutes – March 20, 2017 Meetings
- Financial Reports – March 2017 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of March 2017

- Discussion & Action on Center Point Energy 2017 Annual GRIP Adjustment for the South Texas Division

- Discussion & Action on Resolution #R-032017 –EDC Affirming the Findings Regarding Eligible Expenditures of the Poth EDC and Authorizing Eligible Expenditures

- Discussion & Action on Park Maintenance, Expenditures, Field Usage Agreement, and Hiring of New Employee

- Discussion & Action on Additional Engineering for 541 Waterline Improvements


- Discussion & Action on 2017 Street Improvement Project

- Update on Water Well Repairs
- City Wide Clean Up – May 27, 2017

REPORTS

- **Tax Report** – March 2017 Current and Delinquent Collections
- **Police Department** – Discussion & Review of Departments March 2017 Monthly Activities
- **Municipal Court** – Discussion and Review of March 2017 Monthly Report -Cases Filed, Court Revenues
- **Water Works Report** – Water & Waste Water Reports for March 2017


Witness my hand and seal of said City, this 19th day of April 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 04-13-17 at 9:30 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.