

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 hold a Public Hearing and convene into Regular Session beginning at 7:00 P.M. Monday, July 17, 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:

Public Hearing Public Hearing

2016 Annual Drinking Water Quality Report Consumer Confidence Report CCR

Regular Meeting

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

- Floresville Peanut Festival President Carmen Leal and the 2017 Floresville Peanut Festival Royal Court of Fluttering Enchantment

- Discussion & Action on Appointment to City Council to Fill Vacancy & Oath

- Minutes – June 19, 2017 Meetings
- Financial Reports – June 2017 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of June 2017

- Wayne Beyer – Presentation of 2015-16 Audit

- Frank Dickey – Presentation on the Free FEMA Sponsored *Until Help Arrives Campaign* & Benefits for Poth Citizens


- Discussion & Action if Required on Wilson County Central Appraisal District 2018 Approved Operating Budget

- Discussion & Action on Ordinance #071717 – Keeping of Chickens Within the Corporate Limits of Poth
- Set Date for Workshop Session to Prepare 2017-18 Operating Budgets

REPORTS

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

Witness my hand and seal of said City, this 13th day of July 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 07-13-17 at 5:00 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 _____, 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.