

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 21, 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
- Accept Letter Resignation submitted by Anthony Smolka
- Appoint of Mayor & Oath

- Citizen's Input

- Minutes – July 17, 2017; July 31,2017; August 14, 2017 Meetings
- Financial Reports – July 2017 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of July 2017

- Frank Dickey – Support for Training of General Public and Civic Groups on FEMA Sponsored *Until Help Arrives Campaign*

- Eloida Koehne – Allowing Golf Carts on City Streets

- Jeff Pollok -- Discussion on Drainage/Flooding N Carroll St and Blessing Ave

- Presentation of 2017-18 Preliminary Budget

- Discussion & Action on Ordinance #082117 – Defining Rates

- Discussion on Proposed 2017 Property Tax Rate and Set Hearing Date
- Discussion & Action on Ordinance #071717 – Keeping of Chickens Within the Corporate Limits of Poth

REPORTS

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

Witness my hand and seal of said City, this 17th day of August 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 08-17-17 at 11:45 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.