

CERTIFICATE OF POSTING OF NOTICE

State of Texas
County of Wilson

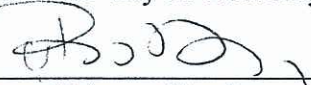
I, the undersigned, Rose Huizar Secretary of the City of the Poth, Texas do hereby certify that a Legal Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF MEETING

The Poth Economic Development Corporation of the City of Poth, Texas will convene into Regular Session on Monday, **February 7, 2011** at 7:00 P.M. at the Poth City Hall, 200 N Carroll St., Poth, Texas in compliance with Chapter 551. of the Government Code of TX (Open Meetings Act), to consider and act upon the following:

- Call to Order
- Citizen's Input
- Minutes From December 6, 2010 Regular Meeting & January 10, 2011 Workshop Session
- Discussion & Action on Financial & Expenditures Reports
- Discussion & Action on Dedication of 0.01 Acre Tract of Land for Transportation Purposes (Hwy 181/FM 541 W)
- Discussion & Action on Proposed Park Project – Amphitheater
- Discussion & Action on Public Hearing for Park Project- Amphitheater
- Update on Three Oaks 4-H Park Bench Donation & Park Pavilion Project
- Discussion & Review of *Comptroller of Public Accounts – Economic Development Sales Tax*
- Review Letter from Alzheimer's Association
- Adjournment

Witness my hand and seal of said City, this 1st day of February 2011.



Rose Huizar - City Secretary



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 _____, at _____:_____ p.m.

Rose Huizar, City Secretary

I certify that the attached notice and agenda of items to be considered by the PEDC was removed by me from the bulletin board outside City Hall on the ____ day of _____, 2011.

Title _____