

## 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, **March 28, 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 March 7, 2011 Regular Meeting
- Discussion & Action on Financial & Expenditures Reports
- Update on Park Project – Amphitheater
- Discussion & Action on Construction Contract & Insurance -- Railroad Park Project
- Discussion on Poth EDC Operating Budget
- Adjournment

Witness my hand and seal of said City, this 21<sup>st</sup> day of March 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 March 21, 2011 : 9:15 a.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\_\_\_\_\_