

## 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, **May 2, 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 28, 2011 Regular Meeting
- Discussion & Action on Financial & Expenditures Reports
- Discussion & Action on Proposed Music Festival at the City Park Amphitheater
- Discussion & Action on Park Project – “Movie Night at the Park”
  - Concessions – Contract & Fees
  - Movie Schedule & Promotions
  - Security
  - Parking
  - Lighting
- Update on UTSA-COA- Railroad Park Project
- Adjournment

Witness my hand and seal of said City, this 27<sup>th</sup> day of April 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 4-28-11, at 8:50 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 \_\_\_\_\_