

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, **June 6, 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 May 2, 2011 Regular Meeting
- Discussion & Action on Financial & Expenditures Reports
- Discussion & Action on EDC's Participation in Texas Young Artist Music Festival at the City Park Amphitheater
- Update - 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
- Discussion on Workshop Session with City Council & Planning & Zoning Committee – June 7, 2011
- Adjournment


Witness my hand and seal of said City, this 1st day of June 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 060111, at 11:50 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 _____