

## 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, **January 9, 2012** 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 Previous Meeting
- Discussion & Action on Financial & Expenditures Reports
- Discussion & Action on UTSA COA – Spring 2012 Project-Design Park Restrooms
- Discussion & Action on Movies at the Park- Scheduling Spring/Summer and Budgeting
- Adjournment


Witness my hand and seal of said City, this 3rd day of January 2012.

  
\_\_\_\_\_  
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 01-03-12, at 11:30 a.m.

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 \_\_\_\_\_, 2012. \_\_\_\_\_ Title\_\_\_\_\_

  
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Rose Huizar, City Secretary