

## 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 **Tuesday, August 5, 2014** 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
- Welcome New Member – Tami Ramzinsi
  
- Citizen’s Input
  
- Minutes From Previous Meeting
- Discussion & Action on Financial & Expenditures Reports
  
- Discuss & Action Poth EDC 2014-15 Operating Budget
- Adjournment

Witness my hand and seal of said City, this 28<sup>th</sup> day of July 2014.

  
\_\_\_\_\_  
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 07-28-14 at 4:30 p.m. and at cityofpoth.org

  
\_\_\_\_\_  
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 \_\_\_\_\_, 2014. \_\_\_\_\_ Title\_\_\_\_\_