

Addendum to Agenda

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 **Public Hearing and Special Session on Thursday, March 16, 2017 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:

- Discussion & Action on Letter of Engagement for Legal Services – PEDC Attorney – DNRBHZ (Denton Navarro Rocha Bernal Hyde & Zech P.C.)
- Discussion & Action on Resolution Authorizing Expenditure for Poth Emergency Facility
- Discussion & Action on Transferring Funds to Falls City National Bank


Witness my hand and seal of said City, on this day of March 13, 2017.



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 03-13-17 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 _____, 2017. _____ Title _____