

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, September 5, 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:

- Call to Order
- Citizen's Input
- Accept Chrystal Eckel's Resignation as President
- Elect Officers
- Minutes from Previous Meetings
- Discussion & Action on Financial & Expenditures Reports
- Discussion on Pending Projects – Emergency Facility & Park Grant
- Discussion & Action 2017-18 Budget and Present to Council
- Discussion on Christmas Cards on Railroad Park
- Adjournment


Witness my hand and seal of said City, this 23rd day of August 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 08-23-17 at 3:00 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 _____