

CERTIFICATE OF POSTING OF NOTICE

State of Texas

County of Wilson

I, the undersigned, Rose Huizar, City Secretary of the City of Poth, Texas do hereby certify that a Legal Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF MEETING

The City Council of the City of Poth, Texas will convene into Regular Session beginning at 7:00 P.M. Monday, May 18, 2015 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). The City Council of the City of Poth reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development.) The Council may take action in the open portion of the meeting on items discussed in the closed meeting. The City Council will consider, discuss and act upon the following:

Regular Session

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Oaths of Office

- Citizen’s Input

- Minutes – April 2015 & May 12, 2015
- Discussion & Action -- April 2015 Financial Reports and Account Balances
- Discussion & Action -- Paid Invoices for Month of April 2015

- Wayne Beyer – Presentation of City of Poth Audit FY 2013-14

- Consideration & Action on Approving Use of City Park for a “Veterans Day Picnic” November 7, 2015 Sponsored by Local Churches and any Related Issues: Security, Parking, Fees

- Consideration & Action on Permitting an Overnight Stay at Park for National Field Day for Amateur Radio Operators on June 27-28, 2015 – Jim Helmke

- Discussion & Action – CenterPoint Energy 2015 Annual GRIP Adjustment for the South Texas Division

- Discussion & Action on Ordinance # 051815 – Canvassing the Returns and the Results of the Special Election held on May 9, 2015
- Appointment of Mayor Pro-Tem
- Appointment/Non appointment --Travis Pruski – 8th Annual Ride to Remember Coordinator
- Appointment/Non appointment – to Poth Economic Development Corporation- New Member Mary Fisher for Un-expired Term/ Re-Appointment/Non Re-Appointment -Chrystal Eckel & Gene Maeckel Full Term
- Discussion & Action on Police Department Personnel -- 2 Part-time positions

REPORTS

- **Police Department** – Discussion & Review of Departments Monthly Activities
- **Municipal Court** – Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- **Tax Report** – April 2015 Current and Delinquent Collections and Estimated Net Taxable Value
- **Water Works Report** – Water & Waste Water Reports for April 2015


Witness my hand and seal of said City, this 15th day of May 2015.



City Secretary of the City of Poth, Texas

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 04-16-15 at 2:00~~a.m.~~p.m. I further certify that the notice was posted online @ cityofpoth.org



Rose Huizar, City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the bulletin board outside City Hall on the ____ day of _____, 2015

Title_____

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting . Please contact the city secretary's office at 830-484-2111, or fax 830-484-2374 for information.