### 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, March, 2016 at the Poth City Hall, 200 N. Carroll St, Poth, Texas in compliance with Chapter 551. 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 Meeting**

- Call to Order
- Opening Prayer / Pledge of Allegiance US Flag & Texas Flag
- Citizen's Input
- Minutes February 22, 2016 Meeting
- Financial Reports February 2016 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of February 2016
- Discussion & Action on Amendment to Ordinance # 111912 Administrative Ordinance on Administrative /Engineering Fees for Subdivisions-Development Permits
- Discussion & Action on Pavilion Park Rental Fees
- Discussion & Action on City's Participation in the FELPS 2016 Summer Youth Program
- City Wide Cleanup April 30, 2016

#### **REPORTS**

- Tax Report February 2016 Current and Delinquent Collections
- Police Department Discussion & Review of Departments Monthly Activities
- Municipal Court Discussion and Review of Monthly Report -Cases Filed, Court Revenues
- Water Works Report Water & Waste Water Reports for February 2016

|           |         |          |         |       |      | th.              |     |                           |           |       |
|-----------|---------|----------|---------|-------|------|------------------|-----|---------------------------|-----------|-------|
| Witness   | my hand | and seal | of said | City  | this | 16 <sup>th</sup> | day | $\alpha f$                | March     | 2016  |
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| City Secretary of the City of Poth, Texas |  |

| <u>CERTIFICATION</u>  |  |
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| I certify that the above notice of meeting was posted in the bulletin board outside City Hall at 200 N. C | Carroll St., Poth TX on                        |
| 03 <u>-16-16</u> at _1:30 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 remov     | ved by me from the bulletin board outside City |
| Hall on the day of, 2016Title   |  |
|   |  |

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.