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 on **Tuesday**, the 10th day of May, 2016, beginning at 6:30 P.M. in 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 canvass results of the May 7, 2016 General Election. 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:

- Call to Order
- Citizen's Input
- Canvass the May 7, 2016 Returns for General City Election to Elect a Mayor and Two Council Members
- Discussion & Action on the Canvass of the Returns and Declare the Results of the General Election & Special Election of May 7, 2015 and Other Matters in Connection Therewith

Witness my hand and seal of said City, this 3th day of May 2016.

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 05-03-16 at 1:30 a.m./p.m. I further certify that the notice was posted online @ cityofpoth.org

-B.D

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.