

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 hold Public Hearings and convene into Regular Session beginning at 7:00 P.M. Monday, October 17, 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:

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

- Citizen's Input

- Minutes – September 19, 2016 Meetings
- Financial Reports – September 2016 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of September 2016

- Discussion & Action On Street Closure for PTO Halloween Carnival October 29, 2016 (Brinkoeter St. between N. Dickson and Titcomb between 2:30 P.M. to 8:00 P.M.)

- Discussion on Drainage at the Corner of E. Westmeyer St. (FM 541) and N. Dickson St.

- Discussion & Action on the Negotiation and Contractual Obligation With an Administration Contract for the TxCDBG Program With the Recommended/Selected Firm in Order of Recommendation From the Scoring Committee.

- Discussion & Action on the Negotiation and Contractual Obligation With and Engineering contract for the TxCDBG Program With the Recommended/Selected Firm in Order of Recommendation From the Scoring Committee.

REPORTS

- **Tax Report** – September 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 September 2016

Witness my hand and seal of said City, this 13th day of October 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
__10-14-16__ at __10:00 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 _____, 2016 _____ 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.