

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, February 13, 2017 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

- 91st Annual National JCDA Day Proclamation – Blessed Sacrament Church – Junior Catholic Daughters

- Citizen's Input

- Minutes – January 9, 2017 and January 18, 2017 Meetings
- Financial Reports – January 2017 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of December 2017

- Deena Puckett Lehman – San Antonio Stock Show and Rodeo Ambassador Committee's Outreach Program Coordinator

- Connally Memorial Medical Center - Mr. Brian Burnside, CEO, Update on the County-Wide EMS Project

- Discussion & Action on Inter-local Cooperation Agreement for Field Use with Poth ISD and Poth Little League

- Discussion & Action on Inter-local Agreement for Tax Assessment Between Wilson County and City of Poth

- Discussion & Action on Plans for Poth Emergency Facility

- Discussion & Action on Funding for the Poth Emergency Facility and Related Matters
- Update on Water Well #4 Repairs
- Discussion & Action on Funding for Water Well #4 Repairs

REPORTS

- **Tax Report** – January 2017 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 January 2017

Witness my hand and seal of said City, this 9th day of February 2017.



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 02-9-17 at 11:30 A.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 _____, 2017

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.