

## **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 21, 2018 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
- Oaths of Office
- Citizen's Input
- Minutes –April 16, 2018 & May 8, 2018 Meetings
- Financial Reports – April 2018 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of April 2018
- Discussion & Action – Installation of Residential Water Meter on Hwy 181 Line – Dustin Dzuik
- Discussion & Action -- Poth Volunteer Fire Department – Matthew Malik
  - Emergency Facility Building
  - Poth Volunteer Fire Department Building
  - Sell of Old Fire Truck
- Discussion & Action on Resolution # R-052118 – Additional Penalty on Delinquent Taxes as Provided by Section 33.11, Texas Tax Code
- Discussion & Action – Nomination of a Candidate to Wilson County Appraisal District Board of Directors

- Appointment – Non Appointment to Poth Economic Development Corporation – Richard Harris, Clifton Zaiontz, Courtney Ortmann & Steven Wiatrek
- Appointment – Non Appointment – Travis Pruski – 11<sup>th</sup> Annual Ride to Remember Event Coordinator
- Appointment – Non- Appointment – Poth Municipal Judge
- Schedule Workshop Sessions to Discuss & Prepare Fiscal Year 2018-19 Budget
- Discussion Multi-Jurisdictional FEMA Hazard Mitigation Plan Citizen Survey
- Appointment – Mayor Pro Tem

## **REPORTS**

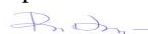
- **Tax Report** – April 2018 Current and Delinquent Collections & Estimated Taxable Value for 2018 Tax Year
- **Police Department** – Discussion & Review of Departments April 2018 Monthly Activities
- **Municipal Court** – Discussion and Review of April 2018 Monthly Report -Cases Filed, Court Revenues
- **Water Works Report** – Water & Waste Water Reports for April 2018

Witness my hand and seal of said City, this 17<sup>th</sup> day of May 2018.

  
 \_\_\_\_\_  
 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 05-17-18 at 1:10 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 \_\_\_\_\_, 2018

\_\_\_\_\_ 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.*