

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, June 18, 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:

Open Session

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

- Floresville Peanut Festival President Linnci Angle and the 2018 Floresville Peanut Festival Royal Court of European Elegance

- Citizen's Input

- Minutes –May 21, 2018 Meetings
- Financial Reports – May 2018 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of May 2018

- Review Wilson County Appraisal District 2019 Preliminary Budget

- Discussion & Action on Amendment #1 to Ordinance #101606 Park Ordinance

- Discussion & Action on 2018 Street Seal Coat Project

Closed Session

Pursuant to the provision of the Government Code of Texas Chapter 551 in accordance with the authority contained in Section 551.074 PERSONAL MATTERS; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Municipal Judge


Regular Session

- Appointment – Non- Appointment – Poth Municipal Judge

REPORTS

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


Witness my hand and seal of said City, this 14th day of June 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 06-14-18 at 10:00 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 _____, 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.