

## **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, July 16, 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:

#### **Public Hearing Public Hearing**

2017 Annual Drinking Water Quality Report Consumer Confidence Report CCR


#### **Open Session**

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
  
- Citizen's Input
  
- Minutes –June 18 and June 25, 2018 Meetings
- Financial Reports – June 2018 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of June 2018
  
- Wayne Beyer – Presentation of the City of Poth 2016-17 Annual Budget
  
- Discussion & Action on Request for Proposals for Solid Waste Collections
  
- Discussion & Action if Required - on Wilson County Central Appraisal District 2019 Approved Operating Budget
  
- Set Date for Workshop Session for 2018-19 Budget

**REPORTS**


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

Witness my hand and seal of said City, this 13<sup>th</sup> day of July 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 07-13-18 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.*