

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, October 15, 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:

- Call to Order
- Opening Prayer / Pledge of Allegiance – US Flag & Texas Flag
- Citizen's Input
- Minutes – September 17, 2018 Meetings
- Financial Reports –September 2018 Financial Reports and Account Balances
- Review & Approve Paid Invoices for Month of September 2018
- Discussion & Action Resolution No R-101518 – Authorizing and Accepting the Donation of Approximately 1.59 Acres of Real Property From Mary J Burke
- Discussion & Action on Approving Changes to Poth Economic Development Corporation By-Laws Article II, Section 2.05 (Meeting Monday – Bi-monthly)
- Discussion & Action on Approving PEDC Expenditures for Bleachers for Little League Field at City Park (\$2500.00)
- Discussion & Action on City Policy Regarding Use of City Issued Credit Cards

REPORTS

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


Witness my hand and seal of said City, this 11th day of October 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 10-11-18 at 1:30 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.