

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 20, 2019 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
- 2019 Floresville Peanut Festival Association President, Betty Freasier and the Court of Bejeweled Brilliance
- Proclamation – Community Council of South Central Texas (CCSCT) Proclaiming May 2019 as Community Action Month
- Citizen's Input
- Minutes – April 22, 2019 & May 8, 2019
- Discussion & Action -- April 2019 Financial Reports and Account Balances
- Discussion & Action -- Paid Invoices for Month of April 2019
- Wayne Beyer – Presentation of City of Poth Audit FY 2017-18
- Discussion & Action on Ordinance # 052019 – Canvassing the Returns and the Results of the Special Election for the Reauthorization of Local Sales and Use Tax for Repair of Municipal Streets held on May 4, 2019
- Discussion & Action on Recoil Resources – Offer Letter-Agreement to Lease

- Appointment/Non appointment --Travis Pruski – 12th Annual Ride to Remember Coordinator
- Re-Appointment/Non Re-Appointment – to Poth Economic Development Corporation- Brandon Blandford, Gene Maeckel, Marie Orth to Full Term

REPORTS

- **Tax Report** – April 2019 Current and Delinquent Collections
- **Police Department** – Discussion & Review of Departments April 2019 Monthly Activities
- **Municipal Court** – Discussion and Review of April 2019 Monthly Report -Cases Filed, Court Revenues
- **Water Works Report** – Water & Waste Water Reports for April 2019


Witness my hand and seal of said City, this 16th day of May 2019.



 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 5-17-19 at 10:30 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 _____, 2019

_____ 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.