

## 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 17, 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

**Final Public Meeting Review** to obtain final citizen input on the Federal Emergency Management Agency (FEMA) Karnes-Wilson Counties Multi-jurisdictional Hazard Mitigation Action Plan (HAZMAP) to be submitted to FEMA upon final required public meeting and local governing board meeting final review. **HAZMAP link is** <https://tinyurl.com/K-W-HAZMAP>

- Citizen's Input
- Minutes – May 20, 2019
- Discussion & Action -- May 2019 Financial Reports and Account Balances
- Discussion & Action -- Paid Invoices for Month of May 2019
- Review finalized Federal Emergency Management Agency (FEMA) Karnes-Wilson Counties Multi-jurisdictional Hazard Mitigation Action Plan (HAZMAP) to be submitted to FEMA upon final required public meeting and local governing board meeting final review.
- Discussion & Action on Petition to establish Wilson County Emergency Services District #4 Pursuant to Chapter 775, Texas Health and Safety Code – Mary Hernandez

- Discussion on Appoint to City Council to Fill Vacancy
- Review Estimated 2019 Property Tax Values
- Schedule Workshop Sessions to Prepare 2019-20 Fiscal Year Budget

## **REPORTS**

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

Witness my hand and seal of said City, this 13<sup>th</sup> day of June 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 6-13-19 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.*