

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 conduct public hearings and convene into Regular Session beginning at 7:00 P.M. Monday, August 19, 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

- Presentation by Wilson County Beautification Association

- Discussion & Action on Appointment to City Council and Oath of Office

- Citizen's Input

- Minutes – Workshop Sessions and July 15, 2019
- Discussion & Action -- July 2019 Financial Reports and Account Balances
- Discussion & Action -- July 2019 Paid Invoices

- Scott Lyssy – Requesting Variance to Ordinance #041596 – Refuse to allow for Burning in City Limits

- Discussion & Action on Bids for City of Poth 2019 Water Well #5 – Construction and Related Matters

- Discussion & Action on Ordinance #081919 – Defining Rates


- Presentation of 2019-20 Preliminary Budget and Set Hearing Date

- Review Proposed 2019 Property Tax Rate and Set Hearing Date

REPORTS

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

Witness my hand and seal of said City, this 15th day of August 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 8-15-19 at 8:30 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.