CERTIFICATE OF POSTING OF NOTICE

State of Texas County of Wilson

I, the undersigned, Rose Huizar Secretary of the City of the Poth, Texas do hereby certify that a Legal Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF MEETING

The Poth Economic Development Corporation of the City of Poth, Texas will convene into **Special Session on Tuesday, July 10, 2018 at 7:00 P.M**. at the Poth City Hall, 200 N Carroll St., Poth, Texas in compliance with Chapter 551 of the Government Code of TX (Open Meetings Act), to consider and act upon the following:

- · Call to Order
- Citizen's Input
- Minutes from Previous Meetings
- Discussion & Action on Financial & Expenditures Reports
- Discussion on New Business
- Discussion & Action on Bleachers for Little League Field A
- Discussion on Meeting Dates
- Adjournment

Witness my hand and seal of said City, this 19th day of June 2018.

Rose Huizar - City Secretary

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 6-18-18 at 1:30 p.m. and at cityofpoth.org

Rose Huizar, City Secretary