

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, November 5, 2019 at 7:30 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 the September 3, 2019 Meeting
- Discussion & Action on Financial & Expenditures Reports
- Discussion & Action on Parks & Wildlife Grant Projects and Related Matters
- Discussion & Action on Fitness Equipment
- Discussion & Action on Appointing Secretary/Treasure and Designate as Signator on Bank Accounts; EDC Bylaws, Art IV, Sec 4.11
- Adjournment

Witness my hand and seal of said City, this 31st day of October 2019.



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 October 31, 2019 at 2:00 p.m. and at cityofpoth.org



Rose Huizar, City Secretary

I certify that the attached notice and agenda of items to be considered by the PEDC was removed by me from the bulletin board outside City Hall on the ____ day of _____, 2019. _____ Title _____