PUBLIC NOTICE OF MEETING

The Poth Economic Development Corporation of the City of Poth, Texas will convene into **Regular Session on Monday, February 3, 2020 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 November 5, 2020 Meeting
- Discussion & Action on Financial & Expenditures Reports
- Discussion & Action on Parks & Wildlife Grant Projects and Related Matters
- Adjournment

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 January 29, 2020 at 4:00 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 _____, 2020.

Title_____