

PUBLIC NOTICE OF MEETING

The Poth Economic Development Corporation of the City of Poth, Texas will convene into Regular Session on **Monday, February 5, 2024**, 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. This time is set aside for any person who wishes to address the Board. Each person should fill out the speaker's register prior to the meeting. Presentations should be limited to no more than 3 minutes. All remarks shall be addressed to the Board as a body, and not to any individual member thereof. *Any person making personal, impertinent, or slanderous remarks while addressing the Board may be requested to leave the meeting.* Discussion by the Board of any item not on the agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered. Those wishing to speak during a scheduled public hearing may do so when that item is called.

Consent Agenda Items - The Consent Agenda is considered self-explanatory and will be enacted by the Council with one motion. There will be no separate discussion of these items unless they are removed from the Consent Agenda upon the request of the President or a board member.

- **Minutes from the Previous Meeting**
- **Financial Reports**
- **Discussion and Possible Action** – Park Improvements - drainage at Little League fields
- **Discussion and Possible Action** – City Website funding
- **Discussion and Possible Action** -- Christmas on the Plaza
- **Discussion and Possible Action** – Poth Market Days Sponsorship
- **Discussion and Possible Action** – Amending FY 2023-24 Operating Budget

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 19, 2024, at 3:30 P.M. and at www.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 _____, 2024

Title _____