

**NOTICE OF REGULAR MEETING
SIMONTON DEVELOPMENT CORPORATION**

**NOTICE IS HERBY GIVEN THAT THE SIMONTON DEVELOPMENT CORPORATION
WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:**

DATE: Monday, January 28th, 2013
TIME: 7:00 p.m.
PLACE: Simonton City Hall

1. Call to order
2. Comments from the audience
3. Consideration and action on: Approval of minutes
4. Consideration and action on: Financial report
5. Consideration and action on: Payment of bills
6. Consideration and action on: Annual Statement of Revenues & Expenditures
7. Consideration and action on: Review FY 12 – 13 projects
8. Consideration and action on: Consultant's report
9. Consideration and action on: Future agenda items
10. Consideration and action on: Adjournment

CERTIFICATE

I, the undersigned City Secretary of the City of Simonton, do hereby certify that on the 23rd day of January 2013,, at 12:00 p.m. , I posted a true and correct copy of the attached and following Notice of Regular Meeting of the Simonton Development Corporation to be held on Monday, January 28th, 2013, at 7:00 p.m., at the Simonton City Hall, which posting was done not less than 72 hours prior to the date and time fixed for said meeting.



S. Purcell
City of Simonton, Texas

Reasonable accommodation for the disabled attending this meeting will be available: Persons with disabilities in need of special assistance at the meeting should contact the City Secretary at 281-533-9809