

**NOTICE OF ANNUAL MEETING
SIMONTON DEVELOPMENT CORPORATION**

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

DATE: Monday, July 22nd, 2013
TIME: 7:00 p.m.
PLACE: Simonton City Hall

1. Call to order
2. Comments from the audience
3. Consideration and action on: Election of Officers
4. Consideration and action on: Approval of minutes
5. Consideration and action on: Financial report
6. Consideration and action on: Payment of bills
7. Consideration and action on: Budget
8. Consideration and action on: High Speed Internet survey
9. Consideration and action on: Fence staining
10. Consideration and action on: City sign at FM 1489 & FM 1093 intersection
11. Consideration and action on: Resolution 072213 – Public Information Coordinator
12. Consideration and action on: Consultant's report
13. Consideration and action on: Future agenda items
14. Consideration and action on: Adjournment

CERTIFICATE

I, the undersigned City Secretary of the City of Simonton, do hereby certify that on the 19th day of July 2013, at 9:10 a.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, July 22nd, 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 Secretary
City of Simonton, Texas

Reasonable accommodation for disabled persons 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