

**NOTICE OF ANNUAL MEETING
CITY OF SIMONTON DEVELOPMENT CORPORATION MEETING**

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

DATE: Monday, September 30, 2013

TIME: 7:00 p.m.

PLACE: Simonton City Hall

NOTE: Anyone interested in addressing the Board should register with the Corporate Secretary.
(Comments will be limited to five minutes each)

1. Call to order, invocation, and pledge
2. Comments from the public
3. Consideration and action on: Approval of minutes
4. Consideration and action on: Financial report
5. Consideration and action on: Election of Officers
6. Consideration and action on: FY '13 – '14 Budget
7. Consideration and action on: Additional financial services
8. Consideration and action on: Amendment of Administrative Agreement
9. Consideration and action on: Consultant's report
10. Consideration and action on: Future agenda items
11. Announcements
12. Consideration and action on: Adjournment

CERTIFICATE

I, the undersigned City Secretary of the City of Simonton, do hereby certify that on the 25th day of September, 2013, at 9:35 a.m., I posted a true and correct copy of the attached and following Notice of Special Meeting of the City of Simonton Development Corporation to be held on Monday, September 30th, at 7:00 pm, at the Simonton City Hall, which posting was done not less than 72 hours prior to the date and time fixed for said meeting.



City Secretary

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.