

**NOTICE OF ANNUAL MEETING  
SIMONTON DEVELOPMENT CORPORATION**

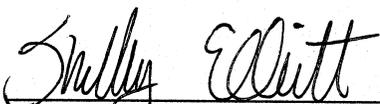
**NOTICE IS HERBY GIVEN THAT THE SIMONTON DEVELOPMENT CORPORATION WILL  
MEET FOR AN ANNUAL MEETING OPEN TO THE PUBLIC AS FOLLOWS:**

**DATE:** Monday, June 23<sup>rd</sup>, 2014  
**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: Grant program
7. Consideration and action on: Election of officers
8. Consideration and action on: Chamber of Commerce
9. Consideration and action on: City sign at FM 1489 & FM 1093 intersection
10. Consideration and action on: City Hall sign
11. Consideration and action on: Southwestern Economics, LLC contract
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 19 day of June, 2014, at 9:00a.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, June 23<sup>rd</sup>, 2014 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.



Shelley Elliott, City Secretary  
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**