

**NOTICE OF ANNUAL MEETING
SIMONTON DEVELOPMENT CORPORATION**

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

DATE: Monday, August 25th, 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: FY '14 – '15 Budget
8. Consideration and action on: City sign at FM 1489 & FM 1093 intersection
9. Consideration and action on: Valley Lodge internet survey
10. Consideration and action on: Consultant's report
11. Consideration and action on: Future agenda items
12. Consideration and action on: Adjournment

CERTIFICATE

I, the undersigned City Secretary of the City of Simonton, do hereby certify that on the 20 day of August, 2014, at 10:00am 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, August 25th, 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.



Shelly Elliot, 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