

**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, August 17th, 2015

TIME: 7:00 p.m.

PLACE: Simonton City Hall

1. Call to order
2. Consideration and action on: Approval of Minutes
3. Consideration and action on: Financial report
4. Consideration and action on: Payment of bills
5. Consideration and action on: Election of officers
6. Consideration and action on: FY '15-'16 Budget
7. Consideration and action on: Consultant's report
8. Consideration and action on: Adjournment

CERTIFICATE

I, the undersigned City Secretary of the City of Simonton, do hereby certify that on the 5 day of August, 2015, at 2:00pm , I posted a true and correct copy of the attached and following Notice of Annual Meeting of the Simonton Development Corporation to be held on Monday, August 17th, 2015 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