

**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 22, 2016

TIME: 7:00 p.m.

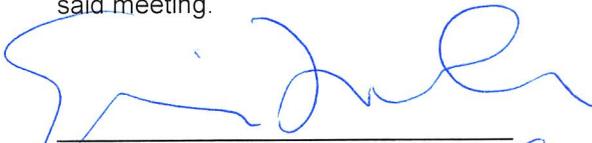
PLACE: Simonton City Hall

NOTE: Anyone interested in addressing the Board at this meeting may do so. Comments of a general nature may be offered under Item 2. Comments pertaining to a specific agenda item may be made by seeking recognition from the Chairman to address the Board concerning the particular agenda item.

1. Call to order and pledge
2. Comments from the audience:
3. Consideration and action on: Approval of Minutes
4. Consideration and action on: Payment of bills
5. Consideration and action on: Corporate financials
6. Consideration and action on: Election of officers
7. Consideration and action on: Grant program
8. Consideration and action on: Tourism marketing funding requests
9. Consideration and action on: FY 16-17 Budget
10. Consideration and action on: Consultant's report
11. Consideration and action on: Adjournment

CERTIFICATE

I, the undersigned City Secretary of the City of Simonton, do hereby certify that on the 18 day of August, 2016, at 12:00pm, 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 22nd, 2016 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 / Deputy 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