

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

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

DATE: Thursday, June 14, 2018

TIME: 7:00 p.m.

PLACE: Simonton City Hall

1. Call to order, invocation, and pledge
2. Consideration and action on: 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: Check signatories
7. Consideration and action on: City Hall complex improvements
8. Consideration and action on: Consultant's report: A time for the Consultant to share and discuss economic development activities, trends, developments, and projects with the Board.
9. Adjournment

CERTIFICATE

I, the undersigned City Secretary of the City of Simonton, do hereby certify that on or before the 1st day of June, 2018, at 9:00 AM, I posted a true and correct copy of the attached and following Notice of Annual Meeting of the City of Simonton Development Corporation to be held on Thursday, June 14th, 2018, at 7:00 pm, at the Simonton City Hall.



Shelley Elliott, City Administrator
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