

CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

Jon Strong, Ward 4, 2023 Chairman
Karen Denman, At-Large Position 2
Vicki McKenzie, At-Large Position 3
Pat Graham, At-Large Position 4



CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, JANUARY 23, 2024, 8:30 AM

Huntsville City Hall, 1220 11th Street, Huntsville, Texas, 77340

Persons with disabilities who plan to attend this meeting and may need auxiliary aids or services are requested to contact the City Secretary's office (936.291.5413) two working days prior to the meeting for appropriate arrangements.

1 CALL TO ORDER

2 DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss, and may consider recommendations to the City Council on the following items.

- a** Approve minutes of the December 19, 2023 Finance Committee meeting
Steve Ritter, Finance Director
- b** Discussion of proposed source of funds - Watson-Cordone agreement - Pine Shadows street and drainage
Aron Kulhavy, City Manager
Kathlie Jeng-Bulloch, City Engineer
Steve Ritter, Finance Director
- c** Discussion concerning revising the raw water contract with TRA increasing the Contract Quantity and reducing the Reservation Quantity
Aron Kulhavy, City Manager
Brent Sherrod, Public Works Director
Steve Ritter, Finance Director

3 ADJOURNMENT

4 CALL TO ORDER

5 DISCUSSION/CONSIDERATION

The Finance Committee will hear presentations, discuss, and may consider recommendations to the City Council on the following items.

6 ADJOURNMENT

CERTIFICATE

I do hereby certify that the above notice was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.HuntsvilleTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: January 18, 2024

Kristy Doll

TIME OF POSTING: 11:45 AM

Kristy Doll, City Secretary

TAKEN DOWN: