

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, JUNE 4, 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** Minutes of the May 21, 2024 Finance Committee meeting
Steve Ritter, Finance Director
- b** Presentation from Charles Hodge with Cook Street Consulting (formerly Milliman), investment advisors for the PEB Trust.
Steve Ritter, Finance Director
- c** Discussion of proposed budget amendments.
Steve Ritter, Finance Director
- d** Discussion - HVAC at Library
Sam Masiel, Assistant City Manager

3 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: May 31, 2024

TIME OF POSTING: 12:00 p.m.

Kristy Doll

Kristy Doll, City Secretary

TAKEN DOWN: