

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, NOVEMBER 5, 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 the minutes of the October 1, 2024 Finance Committee meeting.
- b** Discussion of proposed budget amendments
Steve Ritter, Finance Director
- c** Discussion of possible purchase of a new Ladder Fire Truck and possible use of Fund Balance of the Equipment Replacement Fund to make the purchase
Greg Mathis, Fire Chief
Steve Ritter, Finance Director
Sam Masiel, Assistant City Manager
- d** Drainage Projects Discussion
Kathlie Jeng-Bullock, City Engineer

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: November 1, 2024

Kristy Doll

Kristy Doll, City Secretary

TIME OF POSTING: 11:00 a.m.

TAKEN DOWN: