

CITY OF HUNTSVILLE, TEXAS

Russell Humphrey, Mayor

Jon Strong, Ward 4, 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, MARCH 18, 2025, 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 March 4, 2025, Finance Committee meeting
Lance Hall, Assistant Finance Director
- b** Presentation by Charles Hodge with Cook Street Consulting (formerly Milliman), investment advisors/manager for the PEB Trust, on assets of the PEB Trust and status of the various market funds that comprise the investments of the PEB Trust.
Steve Ritter, Finance Director
- c** Accept Powell Foundation Grant for the Huntsville Public Library
Lisa Lance, City Librarian
- d** Budget Amendment(s)
Lance Hall, Assistant Finance Director
- e** Discussion on drainage/ stormwater projects, rates, and possible bonds
Kathlie Jeng-Bulloch, City Engineer
- f** Discuss possible change to day and/or time of Finance Committee meetings.
Sam Masiel, Interim City Manager
- g** Discussion about scheduling time with State Representatives.
Sam Masiel, Interim 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: March 14, 2025

Kristy Dell

TIME OF POSTING: 8:45 a.m.

Kristy Doll, City Secretary

TAKEN DOWN: