

# CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Joe P. Rodriguez, Ward 4, 2020 Chairman  
Paul Davidhizar, At-Large Position 1  
Dee Howard Mullins, At-Large Position 2  
Russell Humphrey, Ward 2



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## HUNTSVILLE CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, FEBRUARY 18, 2020 - 8:30 A.M.

CITY COUNCIL CONFERENCE ROOM

HUNTSVILLE CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS 77340

Persons with disabilities who plan to attend this meeting and who 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.

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### 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 January 7, 2020 meeting
- b. Discussion of the process, timing, state requirements, etc. of issuing Certificates of Obligation (property tax supported) debt and discussion of needed/wanted amounts for projects and probable debt service on such. Also, possible further discussion of timing, amount, annual debt service on Proposition 2 (Service Center and City Hall) debt issue.
- c. Discussion of Budget Amendments for expenses and reimbursement revenue (reimbursement revenue from SHSU) for pre-contract costs for expenses related to entering into a contract with SHSU for the City to operate a Wastewater Reclamation Plant on behalf of SHSU (the plant being constructed and owned by SHSU)

### 3. ADJOURNMENT

*It is possible that a quorum of the City Council may be present, but the Council will not be deliberating or taking any action at this meeting. Councilmembers in attendance who are not members of the Finance Committee will not offer comment or otherwise participate in the Finance Committee meeting.*

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### CERTIFICATE

I, Brenda Poe, do hereby certify that a copy of the February 18, 2020 Finance Committee Meeting Agenda 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](http://www.HuntsvilleTX.gov), in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 2/14/2020  
TIME OF POSTING: 11:40 am  
DATE TAKEN DOWN:

*Brenda Poe*

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Brenda Poe, City Secretary