

# CITY OF HUNTSVILLE, TEXAS

Andy Brauninger, Mayor

Keith D. Olson, At-Large Position 4, Chair  
Andy Brauninger, Mayor  
Don H. Johnson, At-Large Position 3  
Joe Emmett, Ward 1



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## HUNTSVILLE CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, JANUARY 5, 2016 - 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 Lee Woodward, City Secretary (936.291.5403), 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
- b. Discuss impact of retirees remaining on the City Medical Insurance Plan to the budget of the Medical Insurance Fund and to the GASB-45 liabilities
- c. Discussion of Way-finding Signage Project
- d. Presentation on proposed Visitors Center expansion and financing possibilities

3. ADJOURNMENT

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### CERTIFICATE

I hereby certify that a copy of the January 5, 2016, 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.

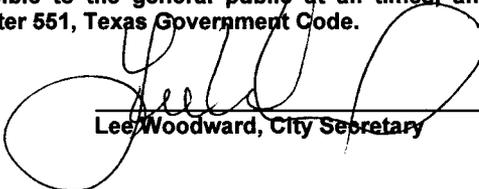
DATE OF POSTING:

12/30/15

TIME OF POSTING:

4:15 pm

DATE TAKEN DOWN:

  
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Lee Woodward, City Secretary