

# CITY OF HUNTSVILLE, TEXAS

Mac Woodward, Mayor

Don H. Johnson, Chair  
Mac Woodward  
Lydia Montgomery  
Joe Emmett



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## OPEB/GASB-45 AD HOC COMMITTEE MEETING AGENDA

FRIDAY, DECEMBER 5, 2014 – 9:00 A.M.

CITY HALL CONFERENCE ROOM  
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 Committee will hear presentations, discuss and may consider recommendations to the City Council on the following items:
  - a. Approval of minutes from last meeting
  - b. Overview of GASB-45 liability related to OPEB and presentation and discussion of other plans and options
3. ADJOURNMENT

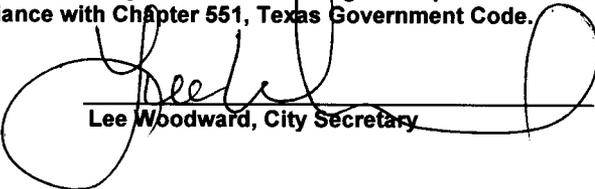
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### CERTIFICATE

I hereby certify that a copy of the December 5, 2014, OPEB/GASB-45 Ad Hoc 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:  
TIME OF POSTING:  
DATE TAKEN DOWN:

12/1/14  
11:30am

  
Lee Woodward, City Secretary