

# CITY OF HUNTSVILLE, TEXAS

Andy Brauning, Mayor

Joe Emmett, Ward 1, 2018 Chairman  
Tish Humphrey, Ward 2  
Joe P. Rodriguez, Ward 4  
Paul Davidhizar, At-Large Position 1



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## HUNTSVILLE CITY COUNCIL FINANCE COMMITTEE AGENDA

TUESDAY, FEBRUARY 5, 2019 - 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 of January 15, 2019 meeting
- b. Discussion of PEB Trust investments – Charles Hodge, Milliman (investment advisors for PEB Trust)
- c. Discussion of Fiber loop project – IT CIP project for fiber communication lines from near the intersection of Veterans Memorial and Woodward Drive to the City Service Center and probable related budget amendments
- d. Discussion – Water and Wastewater relocate and upsize – TXDOT I-45 widen Phase 2 and related budget amendments
- e. Approve Stifel Financial Corp. as an approved broker/dealer – First Empire, a current approved broker/dealer, is merging with Stifel Financial Corp

3. ADJOURNMENT

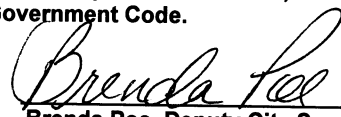
It is possible that a quorum of the City Council may be present, but the Council will not be deliberating or taking any action at this meeting. Councilmembers in attendance who are not members of the Finance Committee will not offer comment or otherwise participate in the Finance Committee meeting.

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### CERTIFICATE

I hereby certify that a copy of the February 5, 2019, 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: 2-1-19  
TIME OF POSTING: 3:45pm  
DATE TAKEN DOWN:

  
Brenda Poe, Deputy City Secretary