

Steve Spencer, Chair  
Vacant  
Jesse George, III, Committee Member  
Diane Davis, Committee Member  
Steve Jenkins, Committee Member



Leslie Cloer, City Manager  
Teresa Herrera, City Secretary  
Jim Mahoney, Finance Director

**NOTICE OF MEETING**  
**FINANCIAL OVERSIGHT ADVISORY COMMITTEE**  
December 3, 2019, at 3:00 p.m.  
Regular Meeting  
City Hall Conference Room  
504 N. Queen Street  
Palestine, Texas

The Committee may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

**A. CALL TO ORDER**

**B. PROPOSED CHANGES OF AGENDA ITEMS**

**C. PUBLIC COMMENTS**

Any citizen wishing to speak during public comments regarding an item on or off the agenda may do so after completing the required Request to Speak form. All comments must be no more than 5 minutes in length. Any comments regarding items not on the posted agenda may not be discussed or responded to by the Committee.

**D. CONFLICT OF INTEREST DISCLOSURES**

**E. DIRECTOR'S REPORT**

**F. APPROVAL OF MINUTES**

1. Consider approval of minutes from October 23, 2019, meeting.

**G. DISCUSSION AND ACTION ITEMS**

1. Consider and take action regarding the Committee by-laws.
2. Discussion and update on Fiscal Year 2018-2019 Financial Audit.
3. Discussion and update on estimate revenues for water rates.
4. Discussion and update on the uses of water revenue.

**I. ADJOURNMENT**

I certify that the above Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, in compliance with Chapter 551 of the Texas Government Code on **Thursday, November 27, 2019 at 1:45 p.m.**



Hilda Moeller, City Manager's Admin. Asst.

**IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, 504 N. QUEEN STREET, PALESTINE, TEXAS 75801 (903-731-8414).**