

Vacant  
Steve Jenkins, Committee Member



Jesse George, III, Committee Member  
Diane Davis, Committee Member

Steve Spencer, Chair

**NOTICE OF MEETING**  
**Financial Oversight Advisory Committee**  
**Wednesday, March 6, 2019**  
**Meeting @ 2:00 p.m., 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. Approval of Minutes**

- 1) Consider approval of minutes of Wednesday, January 16, 2019 meeting.

**C. Board Discussion and Action**

- 1) Discuss preliminary Financial Audit for Fiscal Year 2017-2018.
- 2) Discussion with possible action regarding Chapter 98 – Utilities, Article II. – Rates and Charges including debt service restructure.
- 3) Discuss with possible action regarding the City Council Management report.
- 4) Set date and items for next meeting.

**D. Adjournment**

**CERTIFICATION**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:

Friday, March 01, 2019 at

9:30 am

Teresa Herrera, City Secretary

**In compliance with the Americans with Disabilities Act, the City of Palestine will provide for reasonable accommodations for persons attending City Council meetings. Requests for accommodations or interpretive services must be made 48 hours prior to the meetings. Please contact the City Secretary's office for further information at 903-731-8414.**