## City of Houston Council Committee on Budget & Fiscal Affairs Mayor Pro Tem Dave Martin, Chair Council Member Edward Pollard, Vice Chair



## Notice of Hybrid City Council Committee Meeting Tuesday, November 2, 2021 at 10:00 A.M.

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate via videoconference or in-person. The location for the committee meeting will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The Chair, as presiding officer of Committee, will be physically present in chamber. In accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a governmental body that extends into three or more counties, all other committee members have the option to participate in-person or virtually via Microsoft Teams.

Microsoft Teams Live Meeting

Type this link into your browser: <a href="https://tinyurl.com/mz9s28sw">https://tinyurl.com/mz9s28sw</a>
Presentation handouts will also be available at:
<a href="https://www.houstontx.gov/council/committees/bfa.html">https://www.houstontx.gov/council/committees/bfa.html</a>
This meeting will also be broadcast on HTV, the City of Houston's Municipal Channel

- 1. Welcoming Remarks
  - Mayor Pro Tem Dave Martin, Chair
  - Council Member Edward Pollard, Vice Chair
- 2. Monthly Financial Report
  - Chris Brown, City Controller
  - Tantri Emo, Director, Finance Department
- 3. Quarterly Investment Report and SWAP
  - Chris Brown, City Controller
- 4. Upcoming Financial Transactions
  - Melissa Dubowski, Deputy Director, Finance Department
- 5. Electricity Contract Update Streetlight Fixed Price Proposal
  - Will Jones, Deputy Director, Finance Department
- 6. Public Comments Public comment will take place via teleconference and in-person. Members of the public who wish to sign up to speak must do so by either filling out the <u>online form</u> by 5:00 on Monday, November 1. Please indicate whether you will be speaking virtually or in person. Public speakers wishing to continue under virtual mode, will receive a call-in number that will allow them to speak at their designated time.

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Katherine Cunningham at <a href="districte@houstontx.gov">districte@houstontx.gov</a>.