

City of Houston  
Council Committee on Budget & Fiscal Affairs  
Council Member Stephen C. Costello, Chair  
Council Member Jerry Davis, Vice Chair  
Council Member Dave Martin, Vice Chair



Brenda Stardig, District A  
Ellen R. Cohen, District C  
Dwight A. Boykins, District D  
Richard Nguyen, District F  
Oliver Pennington, District G  
Edward Gonzalez, District H  
Robert Gallegos, District I

Mike Laster, District J  
Larry V. Green, District K  
David W. Robinson, Position 2  
Michael Kubosh, Position 3  
C.O. "Brad" Bradford, Position 4  
Jack Christie D.C., Position 5

December 8, 2015  
10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2<sup>nd</sup> Floor

1. Welcoming Remarks – Stephen C. Costello
2. October 2015 Monthly Financial Report
  - Ronald Green, City Controller
  - Kelly Dowe, Chief Business Officer
3. Clarifying Amendments to the Hecate Solar Energy Contract
  - Kelly Dowe, Chief Business Officer
4. Special Revenue Fund for Planning and Development Activities
  - Patrick Walsh, Director, Planning and Development Department
  - Kelly Dowe, Chief Business Officer
5. Upcoming Financial Transactions: Combined Utility System, First Lien Revenue Bonds, Series 2016A (Texas Water Development Board) and First Lien Revenue and Refunding Bonds, Series 2016B
  - Jennifer Olenick, CFA, Deputy Director, Finance Department
6. Vote to Adopt Financial Disclosure Procedures
7. Public Comments

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Sallie Alcorn at [sallie.alcorn@houstontx.gov](mailto:sallie.alcorn@houstontx.gov).

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