

## City of Houston Committee on Budget and Fiscal Affairs (BFA) Council Member Sallie Alcorn, Chair Council Member Mario Castillo, Vice Chair

Amy Peck, District A
Tarsha Jackson, District B
Abbie Kamin, District C
Carolyn Evans-Shabazz, District D
Fred Flickinger, District E
Tiffany D. Thomas, District F
Mary Nan Huffman, District G

Joaquin Martinez, District I
Edward Pollard, District J
Martha Castex-Tatum, District K
Julian Ramirez, At-Large 1
Willie Davis, At-Large 2
Twila Carter, At-Large 3
Letitia Plummer, At-Large 4

Notice of Hybrid City Council Committee Meeting Monday, February 3, 2025, at 11:00 A.M.

This meeting will offer the options to participate via videoconference or in-person. The location for the committee meeting will be the Anna Russell Council Chamber at City Hall, 901 Bagby, 2nd Floor, Houston, Texas 77002. The meeting is open to the public.

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://bit.ly/232025BFAMeeting">https://bit.ly/232025BFAMeeting</a>
Presentation handouts will also be available at:

https://www.houstontx.gov/council/committees/bfa.html

This meeting will also be broadcast on HTV, the City of Houston's Municipal Channel.

- 1. Welcoming Remarks
  - Sallie Alcorn, Council Member, BFA Chair
  - Mario Castillo, Council Member, Vice Chair
- 2. Quarterly Financial Report
  - Chris Hollins, City Controller
  - Melissa Dubowski, Director, Finance Department
- 3. Quarterly Investment Report and SWAP
  - Chris Hollins, City Controller
- 4. Upcoming Financial Transactions
  - Melissa Dubowski, Director, Finance Department
- 5. Public comments To sign up for public comment, please fill out the form at <a href="https://bit.ly/232025BFAPC">https://bit.ly/232025BFAPC</a> before 5:00 P.M. on Sunday, February 2, 2025. 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.