

**NOTICE OF MEETING OF THE
FINANCE COMMITTEE
CISCO, TEXAS**

Notice is hereby given that a **Regular** meeting of the **Finance Committee** of the City of Cisco will be held on **Monday** the **21st** day of **April, 2025**, at **6:00 P.M.**, in the **Council Chambers at City Hall** at which time the following subjects will be discussed, to wit:

I. MEETING CALLED TO ORDER

“I call this meeting of the Finance Committee to order and declare that a quorum of Members is present, that the meeting has been duly posted according to the Texas Open Meetings Act, and that the meeting will be conducted in conformity with the Texas Government Code Chapter 551.”

II. PLEDGES:

- A. Pledge of Allegiance**
- B. Pledge to the Texas Flag**

III. INVOCATION

IV. CITIZEN-VISITOR COMMENTS:

Pursuant to House Bill No. 2840 and policy set by the City Council, a five (5) minute time limit per person is established for anyone wishing to address the Council on subjects listed on this agenda. Any citizen or visitor wishing to speak is directed to fill out a Speaker's Request Form and/or be recognized by the Chair of the meeting in order to address the Council.

V. APPROVE MINUTES OF THE MEETING CONDUCTED ON:

- **March 17, 2025**

VI. THE COMMITTEE MAY DISCUSS AND/OR TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS:

- A. Discuss Duties of the Committee Per Resolution No. 2025-01-27-02.**
- B. Review and Discuss 2024 Audit.**
- C. Review Information Necessary to Determine the Budget Shortfall, Including What Additional Information Would Be Needed to Review the Budget Years That Have Already Been Audited.**
- D. Consider and Discuss Finance Committee Statement Regarding the Budget Shortfall.**
- E. Future Agenda Items and Announcements from Committee.**

Comments may be made by the Committee or staff, BUT NO ACTION TAKEN on future agenda items and Announcements from the Committee.

VII. ADJOURNMENT

The following is an agenda of an Executive Session of the City of Cisco, Texas, held pursuant to the Texas Open Meetings Act, Government Code Section:

551.071 - Consultation w/Attorney
551.073 - Prospective Gift
551.076 - Security Personnel or Devices
551.087 - Economic Development Negotiations (SB1851)

551.072 - Real Property
551.074 - Personnel Matters
551.086 - Test item (SB 595)

CERTIFICATION

I certify that a copy of this agenda was posted on the bulletin board and on the window adjacent to the front door at the City Hall of the City of Cisco, Texas by 6:00 p.m. on April 18, 2025.


Name: _____
Tammy Osborne, City Secretary



NOTICE OF ASSISTANCE

The Cisco City Hall and Council Chambers are wheelchair accessible and accessible parking spaces are available. Request for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the city secretary's office at (254)442-2111 for information or assistance.