

NOTICE OF MEETING

Agenda for Meeting

City of Galveston – Finance, Fiscal Affairs and Investment Advisory Committee

August 24, 2021 – 1:30 p.m. - 3:30 p.m.

Attend via Zoom Meeting

<https://us02web.zoom.us/j/7959886304?pwd=SG9YZmdJN1FOREtaMGRIUzhiSndBdz09>

Meeting ID: 795 988 6304

Passcode: 821463

(409) 797- 3567

1. Quorum Determination And Call To Order.
2. Consider For Action Approval Of The Minutes From The March 23, 2021 Meeting.

Documents:

[2-MINUTES 21-0323 FINANCE AND FISCAL AFFAIRS SIGNED.PDF](#)

3. Discuss And Consider For Action A Recommendation To Accept The Quarters Ending March 31, 2021 And June 30, 2021 Investment Reports For The City Of Galveston And Galveston Industrial Development Corporation.

Documents:

[3-GALVESTON 03-31-21 QTRLY.PDF](#)
[3-GALVESTON 06-30-21 QTRLY.PDF](#)
[3-GALVESTON IDC 03-31-21 QTRLY.PDF](#)
[3-GALVESTON IDC 06-30-21 QTRLY.PDF](#)
[GALVESTON PRESENTATION AUGUST 2021.PDF](#)

4. Discuss The Port Of Galveston's Bond Refinancing.
5. Discuss A Memorandum Of Understanding Between The City And The Rosenberg Library Regarding The Increase In Property Tax Values/Rate.

Documents:

[5-STAFF REPORT ROSENBERG LIBRARY MOU.PDF](#)
[5-ROSENBERG LIBRARY MOU.PDF](#)

6. Review And Discuss The Proposed FY22 Budget And CIP.
 1. Proposed Budget
[HTTPS://WWW.GALVESTONTX.GOV/DOCUMENTCENTER/VIEW/12727/FY2022-PROPOSED-BUDGET](https://www.galvestontx.gov/documentcenter/view/12727/fy2022-proposed-budget)
 2. Proposed CIP
[HTTPS://WWW.GALVESTONTX.GOV/DOCUMENTCENTER/VIEW/12728/FY2022-FY2026-PROPOSED-CAPITAL-IMPROVEMENT-PLAN](https://www.galvestontx.gov/documentcenter/view/12728/fy2022-fy2026-proposed-capital-improvement-plan)

Documents:

[6-2021 CITY OF GALVESTON NNR TAX RATE WORKSHEETS FINAL](#)

7.28.21.PDF
6-PROPOSED FY22 BUDGET AND CIP PRESENTATION.PDF

7. Committee Member Comments.

Documents:

7-PARKING SALES TAX.PDF
7-STATE COMPTROLLER VOLUNTARY DISCLOSURE AGREEMENT COUNCIL
ITEM 9P APPROVED.PDF

8. Public Comments (Limited To Three Minutes Each).

9. Discuss Tentative Date(S) For Next Committee Meeting.

10. Adjournment.

I certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code on August 17, 2021 at 10:45 A.M.

Janelle Williams

Janelle Williams, City Secretary

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510).