

NOTICE OF MEETING OF FINANCE COMMITTEE

Notice is hereby given that a meeting of the Finance Committee will be held on July 18, 2022, via videoconference call with either a presiding officer present or a quorum present as permitted by the Open Meetings Act. The Committee will convene in Open Session at 2:00 P.M. Meeting will be held at 2115 W Pike Blvd., Weslaco, TX 78741.

Members of the public may access the regular meeting by dialing +1.408.419.1715 Meeting ID 760 031 557. A quorum of members of the Committee will participate in the meetings and will be audible to the public. Items will not necessarily be discussed or considered in the order they are printed.

Committee Meeting Agenda Discussion and possible action on the following agenda items

- 1) Welcome
- 2) Business Meeting
 - a) Financial Reporting
 - i. Consider and recommend approval of the May 2022 financial statements
 - ii. ONP financial update
 - b) Budget
 - i. Discussion of May 2022 variance budget report
 - ii. Discussion of the budget amendments for June 2022



the Board may enter into closed/executive session to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Before any closed/executive session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed/executive session. Any final action, decision, or vote on a subject deliberated in closed/executive session will be conducted in open session in compliance with the Texas Open Meetings Act.

CERTIFICATE AS TO POSTING OR GIVING NOTICE

On this 15th day of July, no later than 2:00 p.m., this notice was posted on a bulletin board located at a place readily, accessible, and convenient to the public at 2115 W Pike Blvd., Weslaco, TX 78741.