

CITY OF WHARTON FINANCE COMMITTEE MEETING

Monday, April 26, 2021 6:15 PM

CITY HALL

NOTICE OF CITY OF WHARTON FINANCE COMMITTEE MEETING

Notice is hereby given that a Finance Committee Meeting will be held on Monday, April 26, 2021 at 6:15 PM at the Wharton City Hall, 120 East Caney Street, Wharton, Texas, at which time the following subjects will be discussed to-wit:

SEE ATTACHED AGENDA

Dated this 22nd day of April 2021.

By: Andres Garza, Jr., City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Finance Committee Meeting is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, at City Hall of said City or Town in Wharton, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on April 22, 2021, at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

The Wharton City Hall is wheelchair accessible. Access to the building and special parking is available at the primary entrance. Persons with disabilities, who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (979) 532-4811 Ext. 225 or by FAX (979) 532-0181 at least two (2) days prior to the meeting date. BRAILLE IS NOT AVAILABLE.

Dated this 22nd day of April 2021.

CITY OF WHARTON

By: Paula Favors
City Secretary



A G E N D A CITY OF WHARTON Finance Committee Meeting Monday, April 26, 2021 City Hall - 6:15 PM

Call to Order.
Roll Call.
Public Comments.
Review & Consider:

- 1. Minutes from the meeting held April 12, 2021.
- 2. City of Wharton Annual Financial Report for Fiscal Year October 1, 2019 to September 30, 2020 by Harrison, Waldrop & Uherek, L.L.P.
- 3. Ordinance: An ordinance authorizing the issuance of City of Wharton, Texas, Waterworks and Sewer System Revenue Bonds, Series 2021.
- 4. Request from the City Staff to solicit proposals to provide Bank Depository Services for the City of Wharton.
- 5. Wharton County Electric Cooperative, Inc.:

A. Ordinance: An ordinance authorizing the Mayor of the City of Wharton to execute on behalf of the City of Wharton, Texas, an Electric Power Distribution Franchise with Wharton County Electric Cooperative, Inc., and its successors and assigns, to use the Public Right-of Way of the City for the distribution of electric power; providing for a period of grant; for consideration; for construction and relocation of system facilities; for assignment; and for publication in accordance with the authority granted in this ordinance.

Adjournment.