

CITY OF WHARTON CITY COUNCIL FINANCE COMMITTEE MEETING

Monday, September 25, 2023 6:00 PM

CITY HALL 120 EAST CANEY STREET WHARTON, TEXAS 77488

NOTICE OF CITY OF WHARTON CITY COUNCIL FINANCE COMMITTEE MEETING

Notice is hereby given that a City Council Finance Committee Meeting will be held on Monday, September 25, 2023, at 6:00 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 21st day of September 2023.

By: Joseph R. Pace, City Manager

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the City Council 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 September 21, 2023, 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 21st day of September 2023.

CITY OF WHARTON

By: ____ aula fames

Paula Favors City Secretary



A G E N D A CITY OF WHARTON City Council Finance Committee Meeting Monday, September 25, 2023 City Hall - 6:00 PM

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

- 1. Minutes from the meeting held August 28, 2023.
- 2. City of Wharton Annual Financial Report for Fiscal Year October 1, 2021, to September 30, 2022, by Harrison, Waldrop & Uherek, L.L.P.
- 3. Resolution: A resolution of the Wharton City Council approving a contract for administration services for the Regional Council of Governments Method of Distribution (COG-MOD) Program(s) funded and administered through the Texas General Land Office (GLO) and authorizing the Mayor of the City of Wharton to execute all documents related to said contract.

Adjournment.