



NOTICE OF A CALLED MEETING OF THE  
**BUDGET, FINANCE, AND ADMINISTRATIVE COMMITTEE**  
OF THE CITY OF SUNSET VALLEY, TEXAS  
THURSDAY, MARCH 31, 2016  
7:00 P.M.

Notice is hereby given that the Budget, Finance, and Administrative Committee of the City of Sunset Valley, Texas will hold a called meeting on Thursday, March 31, 2016 at 7:00 P.M. in the Conference Room, 3205 Jones Road, Sunset Valley, Texas, at which time the following items will be discussed, to-wit:

1. Meeting called to order
2. Citizen Comments
3. [Discussion and consider](#) Financing Options for the City Facilities project.
  - a. Review City Council requested variations to both Option A and Option B
  - b. Review List of Possible sources of funding (Green Tax fund transfer, Underground Utility Fund, etc.)
  - c. Evaluate ability to rebuild reserves under the different options
  - d. Consider a Recommendation to Council based on the revised options
4. [Consider recommending](#) revisions to the Reserve Policy.
5. [Consider recommending](#) revisions to the Purchasing Policy.
6. [Consider recommending](#) revisions to the Surplus/Salvage Equipment Policy.
7. [Discussion](#) on various Fees
8. [Review of](#) future Committee agenda items.
  - a. Quarterly Financial Report
  - b. Annual Audit
  - c. Utility Adjustment Policy
  - d. Long Range Financial Plan
  - e. FY 16-17 Budget

9. [Approve the minutes](#) from the January 28, 2016 and February 25, 2016.

10. Adjourn

A quorum of the City Council may attend the meeting however, no official action by the City Council shall be taken.

I certify that the above notice of meeting was posted at City Hall, 3205 Jones Road, Sunset Valley, Texas, on the 25<sup>th</sup> day of March 2016, at 5:00 PM.

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Rae Gene Greenough  
City Secretary

The City of Sunset Valley is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.