

**NOTICE OF SPECIAL MEETING
AUDIT COMMITTEE MEETING
AUGUST 9, 2024 2:30 PM
LONE STAR NATIONAL BANK
520 E. NOLANA BLVD - 3rd FLOOR - McAllen, TX 78504**

Pursuant to V.T.C.A. Gov. Code Section 551.001 et. seq., the Audit Committee of the City of Mission, Texas will hold a meeting on Friday, August 9, 2024 at 2:30 p.m. at Lone Star National Bank, 3rd Floor, 520 E. Nolana Blvd. McAllen, Texas to consider the following matters.

<u>Meeting</u>	<u>Originator</u>
1. Call to order	D. Penoli
2. New Business	D. Penoli
A. Discussion and action on election of an Audit Committee's Vice Chair	
B. Current report draft status of the Boys and Girls Club of Mission audit.	
C. Review and discuss of the last three (3) years of City's financial audits.	
D. Review and discuss managements exceptions of City's financial statements	
E. Review and discuss the City's financial statements up to date June 30, 2024	
3. Closed Session Pursuant to Local Government Code Section 551.001	
A. Discuss goals and objectives for the internal auditor	
4. Date and time of next meeting	D. Penoli
5. Chairman's comments	D. Penoli
6. Member's comments	D. Penoli
7. Adjournment	D. Penoli

Signed on this the 6th day of August, 2024.



Jose Luis Silva
City Auditor

CERTIFICATE

I, the undersigned City Secretary do certify that the above notice of meeting was posted on the bulletin board of City Hall, 1201 E. 8th Street, Mission, Texas on this the 6th day of August, 2024 at 12:00 a.m. / p.m.



Anna Carrillo, City Secretary

NOTICE OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF MISSION

Notice is hereby given that on the **9th day of August, 2024** the Audit Committee of the City of Mission will hold a regular meeting at 2:30 p.m. at Lone Star National Bank, 3rd Floor, 520 E. Nolana Blvd. McAllen, Texas to consider the following matters. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Audit Committee should determine that a closed or executive meeting or session of the Council is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Council at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Council may conveniently meet in such closed or executive meeting or session concerning any and all purposed permitted by the Act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 (1) (2) Consultation with Attorney.
- 551.072 Deliberation regarding real property.
- 551.073 Deliberation regarding prospective gifts.
- 551.074 Personnel matters.
- 551.076 Deliberation regarding security devices or security audits.
- 551.0785 Deliberations involving medical or psychiatric records of individuals.
- 551.084 Investigation; exclusion of witness from hearing.
- 551.087 Deliberation regarding economic development negotiations
- 551.088 Deliberation regarding test item

Should any final action, final decision, or final vote be required in the opinion of the City Council with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the City Council upon notice thereof; as the Council shall determine.

On this the **06th day of August, 2024** this Notice was emailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board at City Hall, 1201 E. 8th Street at 12:00 p.m. on said date.



Anna Carrillo, City Secretary