

**NOTICE OF REGULAR MEETING
AUDIT COMMITTEE
SEPTEMBER 10, 2024 - 2:00 PM - CITY OF MISSION CITY HALL
1201 E. 8TH STREET, MISSION, TEXAS 78572**

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 Tuesday, September 10, 2024 at 2:00 p.m. at Mission City Hall Community Room, 1201 E. 8th Street, Mission, Texas to consider the following matters.

<u>Meeting</u>	<u>Originator</u>
1. Call to order	D. Penoli
2. Approval of Minutes – September 3, 2024	D. Penoli
3. New Business	D. Penoli
A. Review City of Mission’s Financial Statements ending July 31, 2024	
B. Review and discuss evaluation for external auditors’ selection and possible recommendation.	
C. Review and discuss audit firm proposals to assist the City of Mission’s with internal audits and possible recommendation.	
4. Closed Session Pursuant to Local Government Code Section 551.074, The Audit Committee may convene in a closed, non-public meeting to discuss any matters related to appointment, employment, evaluation, reassignment, duties and discipline or dismissal of a public officer or employee and to hear any complaints or charges against an officer or employee. The Audit Committee and its attorney may also discuss such issues with the appropriate staff including members so as to obtain necessary and relevant information so that such discussion is informative and developed.	
The Audit Committee will reconvene in open session to take any actions necessary	
5. Date and time of next meeting	D. Penoli
6. Chairman’s comments	D. Penoli
7. Member’s comments	D. Penoli
8. Adjournment	D. Penoli

Signed on this the 6th day of September, 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 September, 2024 at 4:30 a.m. / p.m.

Anna Carrillo for
Anna Carrillo, City Secretary

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

Notice is hereby given that on the **10th day of September, 2024** the Audit Committee of the City of Mission will hold a regular meeting at 2:00 p.m. at Mission City Hall Community Room, 1201 E. 8th Street, Mission, Texas, 78572 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 **6th day of September, 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 4:30 a.m. / p.m. on said date.

Anna Carrillo for
Anna Carrillo, City Secretary