1. AGENDA FOR AUDIT & OVERSIGHT COMMITTEE

   Documents:

   AUDITOVERSIGHTCOMMITTEEAGENDA_AUG 20, 2020.PDF
Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the **Audit and Oversight Committee** of the City of Brownsville, Texas, will convene a **Special Meeting**, on Thursday, August 20, 2020, at 12:00 p.m., via Webex Teleconference Meeting by logging on at: https://brownsville.webex.com/brownsville/j.php?MTID=m1e18aa9a81264ed5970ab70b73e54f03 Meeting number: 146 879 5160 Password: audit

This Notice and Meeting Agenda, are posted online at: [http://www.cob.us/AgendaCenter](http://www.cob.us/AgendaCenter)

The members of the public wishing to participate in the meeting hosted through Webex Teleconference can join at the following numbers:

Join by phone
+1-408-418-9388 United States Toll
Access code: 146 879 5160

Members of the public who submitted a “Public Comment Form” will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.
A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act.

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I. Call to Order

II. Public Comment:

- **Non-Agenda Items:** Kindly submit a “Public Comment Form” stating the City business or City policy you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary. Forms are not reserved for anyone nor may time be deferred to anyone. PowerPoint presentations may not be accommodated. This period is limited to five (5) speakers with a time limit of three (3) minutes per speaker.

- **Agenda Items:** Kindly submit a “Public Comment Form” stating which item(s) on the agenda you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary. Speakers will be allowed to address the Commission on the agenda item before it is to be considered. The speaker is limited to three (3) minutes.

- **Time Limits:** The City Commission shall have the discretion to modify its regulations regarding time limits on public comment if necessary. For example, the time limit may be shortened to accommodate a lengthy agenda or it could be lengthened to allow additional time for discussion on a complicated matter or if there is a need for an interpreter.
Items for Closed Session:

III. Attorney consultation pursuant to Section 551.071(2), Texas Gov' Code to receive legal advice and counsel regarding the Audit Oversight Committee's rights, duties, privileges, and obligations pertaining to the Committee's investigative findings and considerations with respect to certain fiscal real estate transactions by the Type A entity known as GBIC and the City Commission’s oversight of GBIC fiscal expenditures. (Spcl Cnsl).

Items for Open Session:

IV. Consideration, Discussion, and possible Action on matter related to GBIC real estate transactions.

ADJOURNMENT:

NOTE: The Audit and Oversight Committee of the City of Brownsville reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the Texas Government Code.

NOTE: The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

Approved via email

By: John Cowen
    Audit and Oversight Committee
    Chairman

I certify that a copy of Thursday, August 20, 2020, Agenda of items to be considered by the Audit and Oversight Committee was posted on the Bulletin Area at City Hall – Federal Building, August 14, 2020.

Laure Morgan
City Secretary