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A Meeting of the Waco City Council Budget & Audit Committee or A Meeting of the City Council, Acting as City Council Budget & Audit Committee Regular Meeting Public Notice

VIDEOCONFERENCE NOTICE: A quorum of the Waco City Council Budget and Audit Committee (*or a quorum of the City Council acting as the City Council Budget and Audit Committee*) will meet in the 3rd Floor Conference Room at Waco City Hall, 300 Austin Avenue, Waco, Texas. A limited number of the Waco City Council Budget and Audit Committee (*or the City Council acting as the City Council Budget and Audit Committee*) may attend remotely pursuant to Texas Government Code, Section 551.127

Tuesday, October 14, 2025 **1:30 PM**

AGENDA

I. Call to Order

II. Minutes Approval

1. Approval of Minutes from August 12, 2025, Meeting.

III. Discussions

1. Criteria for Resolutions of Support for proposed projects applying for inclusion in the Housing Tax Credit ("HTC") Program administered by the Texas Department of Housing and Community Affairs ("TDHCA").
2. Joint Operations Center.
3. Direct Purchase Note Program for Financing City project(s) (specifically, Downtown Revitalization and the Joint Operations Center)
4. Investment Management Process and proposed changes thereto.
5. Participating in the Texas Cooperative Liquid Assets Security System Trust (TexasCLASS) Local Government Investment Pool.

IV. Request for Future Agenda Items and Next Meeting Date

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The Committee/City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code, specifically including Sec. 551.071(2) (attorney-client privilege/relationship).

DocuSigned by:
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Bradley Ford, City Manager

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.

DocuSigned by:
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Kathleen Perdon, Deputy City Attorney

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It is hereby certified that this notice was posted at Waco City Hall and on the City of Waco official website on the 8th day of October 2025 at 5:00 PM.

DocuSigned by:
425883EB80CC400...
Michelle Hicks, City Secretary

CITY OF WACO TEXAS

Note: Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services should contact the City Secretary, at (254) 750-5750 at least twenty-four (24) hours before this meeting so that appropriate arrangements can be made.