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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, July 14, 2026	**1:30 PM**	**Waco City Hall** **3rd Floor Conference Room** **300 Austin Avenue** **Waco, Texas 76701**

BUDGET & AUDIT MEETING AGENDA

I. Call to Order

II. Minutes Approval

1. Approval of Minutes from the May 12, 2026 Meeting

III. Discussions

1. Discussion of an anticipated agreement with Hawes Hill & Associates to provide advisory services regarding the termination of Tax Increment Reinvestment Zone ("TIF") No. 3 and disbursement of unused TIF No. 3 funds and a possible term extension and amended documentation for TIF Zone No. 4, including possible amendments of the Project and Financing Plan and interlocal agreements with McLennan County and McLennan Community College.

2. Discussion of Charging Convenience Fee/Service Fee on Payments Made by Credit Card.

3. Discussion of Fiscal Year 2027 Outside Agency funding requests, including Outside Agency funding levels for Fiscal Years 2024, 2025, and 2026.

IV. Request for Future Agenda Items and Next Meeting Date

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).

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Ryan Holt, 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.

Signed by:
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Kristen Hamilton-Karam, 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 July 2026 at 11:00 AM.

DocuSigned by:
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Michelle Hicks, City Secretary

CITY OF WACO TEXAS

Note: Persons with disabilities who plan to attend public meetings and who need auxiliary aids or services should contact the ADA Coordinator at (254) 750-5693 at least seventy-two (72) hours before the scheduled meeting so that appropriate arrangements can be made.