



**NOTICE AND AGENDA OF SPECIAL CALLED MEETING
HEATH FINANCE & AUDIT ADVISORY BOARD
200 LAURENCE DR. HEATH TX, 75032
THURSDAY, MAY 28, 2026 at 6:00 PM**

- 1. Call to Order**
- 2. Public Comment**

This is an opportunity for the public to address the Finance & Audit Advisory Board on any matter, except public hearings included on the agenda. Comments related to public hearings will be heard when the specific hearing begins. Public comments are limited to three (3) minutes per speaker, unless the speaker requires the assistance of a translator, in which case the speaker is limited to six (6) minutes, in accordance with applicable law. To address the Board, please sign in prior to the start of the meeting. Each speaker shall approach the podium and state his/her name and street address before speaking. Speakers shall address the governing body with civility that is conducive to appropriate public discussion. Speakers can address only the governing body and not individual city officials or employees. The public cannot speak from the gallery but only from the podium. The Board is not permitted to take action on or discuss any item not listed on the agenda. The Board may: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose the item be placed on a future agenda. (Tex. Govt Code §551.042).

- 3. Items for Individual Consideration**

- 3.a Discussion and Update Regarding the Fiscal Year 2026-2027 Budget Development Process.
- 3.b Discussion and Review of the March 2026 (Mid-Year) Financial Report
- 3.c Discussion and Recommendation Regarding Investment Portfolio Management Services between Hilltop Securities and Valley View Consulting

- 4. Adjourn**

Agenda posted on the 21st of May, 2026, at 5:00 p.m.

Norma Duncan, City Secretary