



Notice of a Meeting of the
Budget, Administration and Finance Committee
Of the Village of Volente,
Thursday, March 27, 2014
6:30 pm.

Notice is hereby given that the Village of Volente, TX will hold a meeting of the Finance Committee on Thursday the 27th of March, 2014 at 6:30 p.m. in the Council Chamber of the Volente City Hall, 16100 Wharf Cove, Volente, TX, at which time the following items will be discussed, to wit:

1. Call to Order of the Finance Committee.
2. Roll Call.
3. Discussion and possible approval of the January 28th Meeting Minutes.
4. Discussion and possible action for recommendation on Mid-Year Budget Amendments.
 - a. City Secretary to full time position
 - b. City Council's Training Budget
 - c. Advertising Public Notice
 - d. Office Supplies
 - e. Utilities
 - f. Office Supplies Postage
 - g. Mileage Reimbursement
 - h. Development Plan Review Reimbursement
 - i. Facilities Maintenance
5. Update on the Small Cities Unified Tax District Meeting
 - a. Staff Presentation
6. Discussion and Possible Action on Trash and Recycling Contract.
7. Discussion and Possible Actions to make recommendations to the City Council on use of the back conference room.
 - a. Staff Presentation
 - b. Allison and Denise Thrash Proposal
8. Discussion and possible Action for recommendations to Auditor and Staff on Accounting Methodology.
9. Adjourn.

A quorum of the City Council, Board of Adjustment and Planning and Zoning Commission may be present.



I certify that the above notice of meeting was posted at Village of Volente on the 25th day of January, 2014. Barbara Wilson, Acting City Secretary.

The Village of Volente is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.