



NOTICE OF A PUBLIC MEETING OF THE AUDIT AND OVERSIGHT COMMITTEE MEETING OF THE CITY OF BROWNSVILLE

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, in accordance with Article V, Section 12, of the Charter of said City, will convene a **Regular Meeting**, on **July 10, 2026**, at **12:15 p.m.**, in the Commission Chambers, on the Second Floor of the Brownsville City Hall - Old Federal Building, located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas, 78520 and via Teams Teleconference Meeting by logging on at:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 292 962 218 238

Passcode: EP2UB9pT

Dial in by phone

+1 321-430-2366

Phone conference ID: 292 031 813#

Pursuant to Section 551.127, Texas Government Code, one or more members of the Audit & Oversight Committee or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

This Notice and Meeting Agenda are posted online at: <https://brownsvilletx.gov/129/Agendas-Minutes>

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.

At any time during the course of the posted meeting, the Audit and Oversight Committee may retire into Executive Session under Texas Government Code 551.071 to confer with legal counsel on any subject matter on this agenda in which the duty of the attorney to the Brownsville Board or Commission members under Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during this meeting, the Audit and Oversight Committee may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

CALL TO ORDER

- a) ROLL CALL

PUBLIC COMMENT PERIOD

- **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 Board, Commission or Committee on the agenda item before it is to be considered. The speaker is limited to three (3) minutes.
- **Time Limits:** The Board, Commission or Committee 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 INDIVIDUAL CONSIDERATION(S)

- 1) Consideration of approval of Minutes from the Audit and Oversight Committee Regular meeting held on May 01, 2026.
- 2) City Auditor's Office Update on:
 - a) Professional Development
 - b) Update on FY27 Budget Request for Personnel and Technology Needs
 - c) City of Brownsville One City Information and All-Hazards Preparedness Fair, held on May 21, 2026
 - d) Update on Charter Amendment
 - e) Ongoing preparation for 2026 Annual Fraud Awareness Training
 - f) Other items of interest related to the Office of the City Auditor

EXECUTIVE SESSION

- 1) Closed Session pursuant to Tex. Gov't. Code Section 551.071 (Consultation with Attorney) related to ongoing Internal Control Reviews (ICR).
- 2) Closed Session pursuant to Tex. Gov't. Code Section 551.071 (Consultation with Attorney) related to fraud analysis and hotline concern(s) received.
- 3) Closed Session pursuant to Tex. Gov't. Code Section 551.071 (Consultation with Attorney) related to 2026 Risk Assessment.
- 4) Closed Session pursuant to Tex. Gov't. Code Section 551.071 (Consultation with Attorney) related to Project Aberdeen.
- 5) Closed Session pursuant to Tex. Gov't. Code Section 551.071 (Consultation with Attorney) related to Project Sunshine.

POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE SESSION

NOTE: The Board, Commission or Committee reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

- 1) Consideration and ACTION, if any, related to ongoing Internal Control Reviews (ICR).
- 2) Consideration and ACTION, if any, related to fraud analysis and hotline concern(s) received.
- 3) Consideration and ACTION, if any, related to 2026 Risk Assessment.
- 4) Consideration and ACTION, if any, related to Project Aberdeen.
- 5) Consideration and ACTION, if any, related to Project Sunshine.

FUTURE AGENDA TOPICS/ASSIGNMENTS

ADJOURNMENT

