



NOTICE OF MEETING STRATEGIC PLANNING & FINANCE COMMITTEE

JULY 16, 2014 AT 6:30 P.M.

Notice is hereby given that a meeting of the Strategic Planning and Finance Committee of the City of Kyle, Texas will be held on **Wednesday, July 16, 2014 at 6:30 p.m.**, in the Minerva Falcon Conference Room, at Kyle City Hall, 100 West Center Street, Kyle, TX 78640. The following subjects will be considered at the meeting and possible action may be taken.

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council members in attendance.

Posted this 8th day of July 2014 prior to 6:00 p.m.

MEETING AGENDA

1. Call Meeting to Order
2. Citizen Communications
3. Discussion and possible action regarding Lone Star Rail District's commuter rail service to Kyle and direction from City Council for next steps.
4. Discussion and possible action on the City's Investment Policy and recommendation to City Council.
5. Discussion and possible action on the City's Debt Management Policy and recommendation to City Council.
6. Update by the City's Director of Finance on the Following Items:
 - Establishing Irrevocable Trust Fund and related investment management services associated with the City's Other Post Employment Benefit (OPEB) Plan.
7. Next Meeting: Wednesday, October 15, 2014
8. Adjourn