



MINUTES OF THE MEETING OF THE FISCAL AFFAIRS COMMITTEE OF THE CITY OF LA PORTE

Members Present: Chuck Engelken, Jay Martin, Brandon Lunsford (*arrived at 4:35 p.m.*)

Members Attending Remotely: None

Members Absent: Rick Helton (alternate)

Council-appointed Officers Present: Corby Alexander, City Manager; Lee Woodward, City Secretary

**The Fiscal Affairs Committee of the City of La Porte met on March 23, 2026,
in the City Hall Council Chamber, 604 West Fairmont Parkway,
La Porte, Texas, at 4:30 p.m.**

1. **CALL TO ORDER** - Chair Engelken called the meeting to order at 4:30 p.m.
2. **CITIZEN COMMENT** - There were no comments.
3. **STATUTORY AGENDA**
 - a. **Approval of minutes of the February 23, 2026, meeting.** [Lee Woodward, City Secretary/PIO]

Member Martin moved to approve the minutes of the February 23, 2026, meeting; the motion was seconded by Chair Engelken; the motion was adopted, 2-0.
 - b. **2025 Annual Comprehensive Financial Report - Presentation, discussion, and possible action to accept the Annual Comprehensive Financial Report for the City of La Porte Fiscal Year ended September 30, 2025.** [Michael Dolby, Finance Director]

Paula Lowe of Pattillo, Brown, and Hill presented the report. (*Member Lunsford arrived at 4:35, during the presentation.*) Ms. Lowe noted the City received an unmodified opinion, the highest remark possible. Member Martin moved to approve the Annual Comprehensive Financial Report for the City of La Porte Fiscal Year ended September 30, 2025, and recommend it to the City Council; the motion was seconded by Member Lunsford; the motion was adopted, 3-0.
4. **ADMINISTRATIVE REPORTS** - There were no reports.

5. **SET DATE FOR NEXT MEETING** - Without objection, the next meeting was set for April 27, 2026.
6. **COMMITTEE MEMBER COMMENTS** - Committee members thanked the Finance team for their work.
7. **ADJOURN** – Without objection, Chair Engelken adjourned the meeting at 4:45 p.m.

Lee Woodward, City Secretary