Meeting Minutes

City of Austin 2006 Bond Oversight Committee

March 27, 2007 8:00 A.M. - 10:00 A.M.

City Hall Boards and Commissions Room 301 West 2nd Street

1. Citizen Communications

No citizens signed up to speak.

2. Drawing of Lots

- The following individuals' terms will expire on October 1st of 2008:
 - Michael Casias
 - David Anderson
 - o Rick Burciaga
 - Beverly Silas
- The following individuals' terms will expire on October 1st of 2009:
 - o Melvin Wrenn
 - Dave Sullivan
 - Jennifer McPhail

3. Committee Discussion

- Committee discussed next steps in the process. They agreed that the months
 of April and May can be used to gather information and to educate
 themselves on the particular projects. They agreed to meet again in May to
 discuss their findings and share information.
- The committee established subcommittees as follows:
 - o Propositions 1 & 5: Jennifer McPhail, Melvin Wrenn and Dave Sullivan
 - Propositions 2 & 3: Michael Casias and David Anderson
 - o Propositions 4, 6, 7: Rick Burciaga and Beverly Silas

4. Next Meeting

• The next meeting of the whole committee will be May 1st at 8:00 am at City Hall.