



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE DOWNTOWN AUSTIN COMMUNITY COURT ADVISORY COMMITTEE OF THE CITY OF AUSTIN, TEXAS, WILL CONVENE ON FRIDAY, JULY 20, 2012 AT 7:30AM IN THE BOARD AND COMMISSION, ROOM 1101, 301 W. 2ND STREET, IN AUSTIN, TEXAS.

Current Board Members:

**T. Marshall Jones, Chair
Bruce Mills
William Hancock
Hugh Simonich**

**William Kelly, Vice Chair
Tim Miles
Lori Renteria**

AGENDA

I. Call meeting to order.

- a. Opening remarks and introductions.
- b. Approval of minutes from last meeting.

II. Citizen Communication.

Citizens wishing to speak on agenda items will need to sign up before the meeting is called to order. Citizen communication on agenda related items will be allowed after an item's presentation has been made. Each speaker will be given 3 minutes to speak. Non-agenda related citizen communication will take place before discussion of the first agenda item and will be limited to the first 5 speakers.

III. Presentation, discussion and possible action on the following items:

- a. Discuss and vote on Budget Resolution (Marshall)
- b. ESG Peer Participation (Marshall and Bill)
- c. Foundation Communities/Partnership Housing Discussion (Julian Huerta)
- d. Project Recovery – Travis County request to publish RFI
and discussion regarding contract amendments in FY13 (Pete)
- e. Update on bond development package (Marshall)

IV. Executive Session (no public discussion on these items).

Upon the advice and consent of the City Attorney, the Advisory Committee may announce that it will go into Executive Session, if necessary, pursuant to 551.071 of the Texas Government Code and Chapter 2-4 of the Municipal Code of the City of Austin, to receive advice from counsel on matters specifically listed on this agenda.

V. Discuss next meeting date, place and agenda items.

VI. Adjourn

Upcoming Meeting Dates for 2012:

Friday, September 21, 2012

Friday, October 19, 2012

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Melanie Fletcher, Community Court at 974-4875 for additional information; TTY users route through Relay Texas at 711.