



BOND OVERSIGHT COMMITTEE
January 30, 2013 8:30 A.M.
CITY HALL BOARDS & COMMISSIONS ROOM #1101
301 WEST 2nd STREET, AUSTIN, TEXAS

COMMITTEE MEMBERS:

Tyler Anderson (Chair), Dave Sullivan (Vice Chair)

Karen Friese, Moses Garcia, Paige Hill, Jennifer McPhail, Beverly Silas

AGENDA

CALL TO ORDER

- 1. APPROVAL OF MINUTES:** From September 28, 2012 meeting
- 2. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)
Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.
- 3. NEW BUSINESS – BRIEFINGS**
 - A. 2012 Bond:**
 - i. City Demographer presentation on Nov. 2012 Bond Election results
 - ii. Committee Member Sullivan presentation and analysis of Proposition 15
 - B. 2006 & 2010 Bond Programs - Status Update:**
 - i. Presentation on 2006 Bond Affordable Housing Proposition 5 – status of remaining funds and projects
 - ii. Presentation on 2010 Bond funded ADA Improvements
 - iii. Presentation on 2006 Bond funded Animal Services Center – a year after facility completion
 - iv. Update on 2006 and 2010 Bond program/project activity

4. NEW BUSINESS – ACTION ITEMS

The Committee may discuss and take action on the following agenda item(s). Citizens may sign up to speak for 3 minutes on specific agenda items.

A. Election of Officers

B. Adoption of 2013 Meeting Schedule

5. FUTURE AGENDA ITEMS

ADJOURN

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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 Susan Daniels, Capital Planning Office, at (512) 974-7916, or susan.daniels@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Committee, please visit the [Boards & Commissions website](#), or contact [Susan Daniels](#), Capital Planning Office, at (512) 974-7916.