



BOND OVERSIGHT COMMITTEE

January 28, 2015 8:30 A.M.

CITY HALL BOARDS & COMMISSIONS ROOM #1101

301 WEST 2nd STREET, AUSTIN, TEXAS

COMMITTEE MEMBERS:

Moses Garcia (Chair), Karen Friese (Vice Chair)

Tyler Anderson, Jennifer McPhail, Paige Oliverio, Beverly Silas, Dave Sullivan

AGENDA

CALL TO ORDER

- 1. APPROVAL OF MINUTES:** From October 15, 2014 meeting
(05 min.)
- 2. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)
(05 min.) Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.
- 3. NEW BUSINESS – BRIEFINGS**
 - A. General Obligation Bond Programs – Proposition/Project updates:**
 - i. (20 min.) Presentation by the Health and Human Services Department on related bond proposition and project updates
 - ii. (20 min.) Presentation by the Neighborhood Housing and Community Development Department on related bond proposition and project updates
 - B. General Obligation Bond Programs – GO Bond Implementation Progress:**
 - i. (20 min.) Presentation by the Capital Planning Office on GO Bond implementation progress
 - C. Boards and Commissions Transition**
 - i. (10 min.) Presentation by the Office of the City Clerk on City Boards and Commissions Transition
- 4. FUTURE AGENDA ITEMS**
(05 min.) The following items have been previously offered by Committee Members as possible future agenda items. Presentation dates are to be determined:
 - A.** Public Safety proposition and project updates
 - B.** Cultural Arts Bond proposition and project updates
 - C.** Mobility Bond propositions and project updates
 - D.** Operations and Maintenance impacts of Bond program implementation
 - E.** Bond Program impact on the debt service portion of the City's tax rate

ADJOURN

The City of Austin is committed to compliance with the American 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 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.