



**BOND OVERSIGHT COMMITTEE**  
**June 17, 2015 8:30 – 10:00 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, Beverly Silas, Dave Sullivan

**AGENDA**

**CALL TO ORDER**

- 1. 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.
- 2. APPROVAL OF MINUTES:** From April 29, 2015 meeting  
(05 min.)
- 3. STAFF BRIEFINGS** (times are approximate and subject to change)
  - A. Bond Program contribution to Asset Management**
    - i. (45 min.) Three part presentation by the Capital Planning Office, Austin Public Library and Public Works Department on the impacts of Bond program implementation on asset management and operations and maintenance.
      - Asset Management Overview
      - Highlighted Examples:
        - New Facility Example: New Central Library
        - Ongoing Program Example: Street Reconstruction & Rehabilitation Program
  - B. DRAFT 5-year Bond Appropriation and Sale Schedule**
    - i. (15 min.) Presentation by Financial Services Department - Budget Office on proposed DRAFT 5-year Bond Appropriation and Sale Schedule (FY 2016-2020) for the 2006, 2010, 2012 and 2013 Bond Programs
- 4. NEW BUSINESS – ACTION ITEMS**  
(15 min.) 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. Discussion and Possible Action:** Letter of Recommendation to City Council related to Agenda item 3Bi.
- 5. FINAL MEETING REMARKS**

## **ADJOURNMENT**

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 2 days (48 hours) before the meeting date. Please call Susan Daniels, Capital Planning Office, at (512) 974-7916, or [susan.daniels@austintexas.gov](mailto:susan.daniels@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

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