



**BOND OVERSIGHT COMMISSION**  
**Wednesday, March 16, 2016 9:30-11 AM**  
**AUSTIN CITY HALL**  
**BOARDS & COMMISSIONS ROOM**  
**301 W. SECOND STREET, AUSTIN,**  
**TEXAS**

**COMMITTEE MEMBERS**

Keri Burchard-Juarez, Chair  
Moses Garcia, Vice Chair  
Duke Browne  
Sumit DasGupta  
Brennan Griffin  
Linda Guerrero

Kristina Hager  
Wolfgang Niedert  
Santiago Rodriguez  
Jay Sands  
Charles Thomas

**AGENDA**

**CALL TO ORDER**

- 1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)**  
The first 5 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.
- 2. APPROVAL OF MINUTES**
- 3. OLD BUSINESS**
  - a. Discussion and adoption of by-laws
- 4. STAFF BRIEFINGS**
  - a. Staff presentation on City of Austin Bond Programs
- 5. NEW BUSINESS**
  - a. Discussion and possible action on existing bonding authority

- b. Discussion and possible action on community and council priorities for bond projects

## **6. FUTURE AGENDA ITEMS**

### **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 Katy Zamesnik, Financial Services Department, at 512-974-2832 for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Katy Zamesnik at 512-974-2832