



**BOND OVERSIGHT COMMISSION  
MINUTES**

**REGULAR MEETING  
16 November 2016**

The Bond Oversight Commission convened in a regular called meeting on November 16, 2016 at 301 W 2<sup>nd</sup> Street in Austin, Texas.

The Commission Meeting was called to order at 9:37 a.m.

**Commission Members in Attendance:**

Keri Burchard-Juarez, Chair  
Duke Browne  
Linda Guerrero  
Kristina Hager

Wolfgang Niedert  
Santiago Rodriguez  
Charles Thomas  
Jay Sands

**Staff in Attendance: Katy Zamesnik, Financial Services**

**1. CITIZEN COMMUNICATION: GENERAL**

None.

**2. APPROVAL OF MINUTES**

The minutes from October 19, 2016 were approved on Commissioner Niedert's motion, Commissioner Rodriguez's second, on a 8-0 vote, with Commissioners Griffin, Garcia and DasGupta off the dais.

**3. STAFF BRIEFING**

**a. Staff briefing on the bond process (CPO)**

Susan Daniels and John Warren from the Capital Planning Office presented an overview of the Bond Programs and answered questions from the Commissioners.

**b. Staff briefing on the 2012 bond spending related to Parks and Recreation.**

Terry Jungman with the Parks and Recreation Department gave a detailed presentation on PARD's bond spending from the 2012 bond program. He then answered questions from the Commissioners.

**4. DISCUSSION AND POSSIBLE ACTION**

**a. Discussion and possible action on creating a subcommittee to track progress of the 2016 mobility bond.**

This item was postponed to the December BOC meeting.

**5. FUTURE AGENDA ITEMS**

**6. ADJOURN**

Chair Burchard-Juarez adjourned the meeting at 11:06 AM without objection.