



**BOND ELECTION ADVISORY TASK FORCE
DECEMBER 15, 2016, 6:00 PM
Austin Energy Town Lake Center
721 Barton Springs Road
Austin, Texas 78704**

AGENDA

TASK FORCE MEMBERS

Sharon Blythe
Bruce Evans
Richard Fonte
Sumit DasGupta
Ashely Gordon

Estrella de Leon
John McNabb
Tom Nuckols
Herbert "Ken" Rigsbee
Santiago Rodriguez

Jeff Smith
Rachel Stone
Dorsey Twidwell

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on an unposted agenda item.

2. WELCOME AND INTRODUCTIONS OF TASK FORCE MEMBERS AND STAFF

3. NEW BUSINESS – BRIEFINGS

(There is not citizen's communication on Staff Briefings).

A. Staff Briefing on Bond Development Process

B. Ethics and Conflict of Interest Rules (John Steiner, Law Department)

C. Open Meetings Act and Legal Considerations Regarding Use of City Resources
(Leela Fireside, Law Department)

4. FUTURE AGENDAS

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, XXXXX, at 512-974-2832 for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Election Advisory Task Force, please visit the website <http://austintexas.gov/content/bond-election-advisory-task-force> or contact Katy Zamesnik, Financial Services, at 512-974-2832 or katy.zamesnik@austintexas.gov