



**BOND OVERSIGHT COMMISSION
WEDNESDAY, FEBRUARY 15, 2017 2:00-4:00 PM
AUSTIN CITY HALL
BOARDS & COMMISSIONS ROOM
301 W. SECOND STREET, AUSTIN, TEXAS**

COMMISSION 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)**
Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.
- 2. APPROVAL OF MINUTES**
 - a. Approval of the minutes from the January 17th Bond Oversight Commission Meeting
- 3. STAFF BRIEFINGS**
 - a. Staff briefing on bond spending related to the Watershed Protection Department (WPD)
- 4. DISCUSSION AND POSSIBLE ACTION**
 - a. Discussion and possible action on a memo to Council clarifying Bond Oversight's role in bond development and/or implementation
 - b. Discussion and possible action on items related to the oversight of the bond programs.
- 5. 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