



BOND ELECTION ADVISORY TASK FORCE

April 27th, 2017, 2:00 PM

City Hall- Boards and Commissions Room

301 W 2nd Street

Austin, Texas 78701

AGENDA

TASK FORCE MEMBERS

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

Jeremiah Bentley

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. APPROVAL OF THE MINUTES

- a. Approval of the minutes from the December 15, 2016, February 10, 2017, and March 22nd, 2017 meetings of the Bond Election Advisory Task Force.

3. STAFF BRIEFINGS

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

- a. Staff update on bond program spending

4. DISCUSSION AND POSSIBLE ACTION

- a. Possible discussion and action on a memo to Mayor and Council to request an extension for the final recommendations of Bond Election Advisory Task Force
- b. Discussion and possible action on the election of a Chair and Vice-Chair

5. 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 David Ondich, Human Resources, at 512-974-3256, 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