



**BOND ELECTION ADVISORY TASK FORCE
MINUTES**

**REGULAR MEETING
February 10, 2017**

The Bond Election Advisory Task Force convened in a regular meeting on February 10, 2017 in Austin, Texas.

Staff called the meeting to order at 2:18 PM

Board Members in Attendance:

Bruce Evans
Richard Fonte
Sumit DasGupta
Estrella de Leon
John McNabb

Herbert “Ken” Rigsbee
Santiago Rodriguez
Jeff Smith
Rachel Stone
Dorsey Twidwell

Staff in Attendance:

Carla Steffen, Bond Development Coordinator
Katy Zamesnik, Financial Services

CALL TO ORDER

1. CITIZEN COMMUNICATION

None

2. NEW BUSINESS – BRIEFINGS

A. STAFF BRIEFING ON FINANCIAL CONSIDERATIONS RELATED TO BONDS

Carla Steffen, Bond Coordinator, presented a comprehensive overview about how the City approaches the financial component of bonds, including funding sources, how the City analyzes bond capacity for a bond program, and how the City sells debt. She then answered questions from the Task Force.

3. FUTURE AGENDAS

Staff discussed the next few agendas, including a briefing on the lifecycle of a bond project and the election of a chair and vice chair.

4. ADJOURN

Staff adjourned the meeting at 3:23 PM without objection.

