



**BOND OVERSIGHT COMMISSION
MINUTES**

**REGULAR MEETING
May 25, 2017**

The Bond Oversight Commission convened in a regular meeting on May 25, 2017 in Austin, Texas.

Chair Burchard-Juarez called the meeting to order at 9:37 AM

Board Members in Attendance:

COMMISSION MEMBERS

Keri Burchard-Juarez, Chair
Duke Browne
Sumit DasGupta
Linda Guerrero

Santiago Rodriguez
Kristina Hager
Jay Sands
Alice Hammer

Staff in Attendance:

Katy Zamesnik, Financial Services,
Art Alfaro, Treasury,
Bryan Rivera, Treasury

Kymerley Maddox, APH
Filip Gecic , APH

CALL TO ORDER

1. CITIZEN COMMUNICATION

None

2. APPROVAL OF THE MINUTES FROM THE APRIL 19, 2017 REGULAR MEETING

The minutes from April 19, 2017 were approved on a motion from Commissioner DasGupta, seconded by Commissioner Guerrero on a 5-0-1 vote, with Commissioners Griffin, Hammer, Hager, Rodriguez, Browne, and Niedert off the dais and Vice Chair Garcia abstaining.

3. NEW BUSINESS – BRIEFINGS

a. Staff briefing on 2017 Bond Sale Schedule

Art Alfaro, City Treasurer, and Bryan Rivera, Assistant City Treasurer, presented on the 2017 bond sale schedule. They gave a high level overview of how the City sells bonds, as well as the current set of bonds being sold this year. They then answered questions from the Commissioners.

b. Staff briefing on 2012 Bond Program Spending (HHSD)

Kymerley Maddox, APH, and Filip Geric, APH, presented on the Austin Public Health 2012 Bond Program spending update. They provided updates on specific projects and the timeline for each of the projects. They then answered questions from the Commissioners.

4. DISCUSSION AND POSSIBLE ACTION

a. Discussion and possible action on the election of a Chair and Vice Chair

The motion to elect Keri Burchard-Juarez as Chair and Moses Garcia as Vice Chair was made by Commissioner DasGupta, seconded by Commissioner Rodriguez, and approved unanimously on a 10-0 vote.

b. Discussion and possible action on the draft Bond Oversight Commissioner Work Plan

Chair Burchard-Juarez discussed the changes to the work plan following discussion at last month's meeting. The Commissioners then discussed each of the goals, and made comments/amendments. Commissioner Guerrero made a motion to accept the Work Plan as amended, seconded by Commissioner Rodriguez, and approved 10-0.

c. Discussion and possible action on the Bond Oversight Commission Annual Report

Chair Burchard-Juarez walked through the changes to the annual report since the April 19th meeting. Vice Chair Garcia committed to work with staff to develop a template presentation for departmental presentations. Commissioner Guerrero made a motion to accept the Annual Report, seconded by Commissioner Sands, and approved 10-0.

5. FUTURE AGENDA ITEMS

The Commission discussed the following items for future agendas:

- July meeting is canceled
- Standing item for BEATF update discussion
- (Prop 18) –Library, museums, cultural arts
- Standing agenda- BEATF update
- Strategic planning retreat- Discussion item for June
 - Ordinance/mission
 - Early fall

6. ADJOURN

Chair Burchard-Juarez adjourned the meeting at 11:03 AM without objection