



**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.**

**The minutes from February 10, 2017 were approved on Bruce Evans’ motion, Jon McNabb’s second, on an 11-0 vote.**

