



**BOND OVERSIGHT COMMISSION
MINUTES**

**REGULAR MEETING
16 November 2016**

The Bond Oversight Commission convened in a regular called meeting on November 16, 2016 at 301 W 2nd Street in Austin, Texas.

The Commission Meeting was called to order at 9:37 a.m.

Commission Members in Attendance:

Keri Burchard-Juarez, Chair
Duke Browne
Linda Guerrero
Kristina Hager

Wolfgang Niedert
Santiago Rodriguez
Charles Thomas
Jay Sands

Staff in Attendance: Katy Zamesnik, Financial Services

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The minutes from October 19, 2016 were approved on Commissioner Niedert's motion, Commissioner Rodriguez's second, on a 8-0 vote, with Commissioners Griffin, Garcia and DasGupta off the dais.

3. STAFF BRIEFING

a. Staff briefing on the bond process (CPO)

Susan Daniels and John Warren from the Capital Planning Office presented an overview of the Bond Programs and answered questions from the Commissioners.

b. Staff briefing on the 2012 bond spending related to Parks and Recreation.

Terry Jungman with the Parks and Recreation Department gave a detailed presentation on PARD's bond spending from the 2012 bond program. He then answered questions from the Commissioners.

4. DISCUSSION AND POSSIBLE ACTION

a. Discussion and possible action on creating a subcommittee to track progress of the 2016 mobility bond.

This item was postponed to the December BOC meeting.

5. FUTURE AGENDA ITEMS

6. ADJOURN

Chair Burchard-Juarez adjourned the meeting at 11:06 AM without objection.

The minutes from November 18, 2016 were approved December 14, 2016 on Commissioner Guerrero's motion, Commissioner Sands' second, on a 7-0 vote, with Commissioner DasGupta abstaining and Commissioners Hagar, Thomas, and Chair Burchard-Juarez off the dais.