



## BOND OVERSIGHT COMMISSION

### REGULAR MEETING MINUTES

14 December 2016

The Bond Oversight Commission convened in a regular called meeting on December 14, 2016 at 301 W 2<sup>nd</sup> Street in Austin, Texas.

The Commission Meeting was called to order at 9:33 a.m.

#### Commission Members in Attendance:

Moses Garcia, Vice Chair  
Duke Browne  
Sumit DasGupta  
Brennan Griffin

Linda Guerrero  
Wolfgang Niedert  
Santiago Rodriguez  
Jay Sands

Staff in Attendance: Katy Zamesnik, Financial Services

#### 1. CITIZEN COMMUNICATION: GENERAL

None.

#### 2. APPROVAL OF MINUTES

The minutes from November 18, 2016 were approved 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.

#### 3. STAFF BRIEFING

- a. **Staff briefing on 2012 bond spending related to Austin Police Department (APD)**  
Staff from the Police Department presented an overview of their current bond program, including spending plans and progress made on various projects. They then answered questions from the commissioners.
- b. **Staff briefing on 2012 bond spending related to EMS (EMS)**  
Staff from the EMS Department presented an overview of their current bond program, including spending plans and progress made on various projects. They then answered questions from the commissioners.
- c. **Staff briefing on 2012 bond spending related to Austin Fire Department (AFD)**  
Staff from the Fire Department presented an overview of their current bond program, including spending plans and progress made on various projects. They 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.**

The discussion was conducted, and no action was taken.

**5. FUTURE AGENDA ITEMS**

**6. ADJOURN**

Vice -Chair Garcia adjourned the meeting at 11:31 AM without objection.

**The minutes from December 15, 2016 were approved January 18, 2017 on Commissioner Sand's motion, Commissioner Niedert's second, on an 8-0-1 vote, with Chair Burchard-Juarez abstaining and Commissioners Browne, and Thomas off the dais.**