



**BOND OVERSIGHT COMMISSION  
WEDNESDAY, MAY 16, 2018 2:00 PM  
AUSTIN CITY HALL  
301 W 2<sup>ND</sup> STREET,  
AUSTIN, TX 78701**

**COMMISSION MEMBERS**

Keri Burchard-Juarez, Chair  
Moses Garcia, Vice Chair  
Duke Browne  
Sumit DasGupta  
Brennan Griffin  
Linda Guerrero

Kristina Hager  
Alice Hammer  
Wolfgang Niedert  
Santiago Rodriguez  
Jay Sands

**AGENDA**

**CALL TO ORDER**

- 1. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)  
Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.
- 2. APPROVAL OF MINUTES**
  - a. Approval of the minutes from the April 18<sup>th</sup>, 2018 Bond Oversight Commission Meeting
- 3. STAFF BRIEFINGS**
  - a. Presentation and discussion of the feasibility process for construction projects in the City of Austin (PWD)
- 4. DISCUSSION AND POSSIBLE ACTION**
  - a. Discussion and possible action on the election of the Chair and Vice Chair of the Bond Oversight Commission
  - b. Discussion and possible action on the Annual Internal Review Report
  - c. Discussion regarding 5/2/18 KXAN new story on unused bond funds and potential future agenda items to seek more information.
  - d. Update from BEATF on 2018 bond development process.

## **5. FUTURE AGENDA ITEMS**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Katy Zamesnik, Financial Services Department, at 512-974-2832 for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Katy Zamesnik at 512-974-2832