



REGULAR MEETING of the BOND OVERSIGHT COMMISSION

September 21, 2022, 2:00 P.M. to 4:00 P.M.

Austin City Hall, Boards and Commissions Room 1101

301 W 2nd Street, Austin, TX 78701

Some members of the Bond Oversight Commission may be participating by videoconference. The meeting may be viewed online at:

<http://www.austintexas.gov/page/watch-atxn-live>.

BOND OVERSIGHT COMMISSION MINUTES

The Bond Oversight Commission convened in a regular meeting on September 21, 2022 with Social Distancing Modifications and some commissioners participating via WebEx conference.

Chair Rodriguez called the meeting to order at 2:03 PM

Board Members in Attendance:

Santiago Rodriguez, Chair
Sumit DasGupta, Vice-Chair
Cesar Benavides
Charles Curry
Michael Drohan
Stephen Gonzalez
John McNabb
Wolfgang Niedert
Kristin Weaver

Staff in Attendance:

Tina Van Wie, Financial Services
Marianne Reddivari, Financial Services
Chelsie Dittman, Austin Police Department
Filip Gecic, Austin Public Health
Kalpana Sutaria, Public Works
Belinda Weaver, Financial Services
Joey Kellar, Financial Services

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. **Approval of the minutes from the May 18, 2022 Bond Oversight Commission meeting.** The minutes for the meeting of May 18, 2022 were approved with a motion by Commissioner Drohan, Commissioner Curry second on a 9-0 vote, with Commissioners Luca and Wren absent.

STAFF BRIEFINGS

2. **Staff Briefing from Financial Services on web content related to General Obligation Public Improvement Bonds.** Staff the briefed the commissioners on the status of web content related to General Obligation Public Improvement Bonds and took questions and feedback from the commissioners.
3. **Staff briefing from the Austin Police Department related to the 2012 bond program.** Staff briefed the commissioners on the APD portion of the 2012 bond program and staff took questions from the commissioners.
4. **Staff briefing from the Austin Public Health Department related to the 2018 bond program.** Staff briefed the commissioners on the APH portion of the 2018 bond program and took questions from the commissioners.
5. **Staff Briefing from Treasury related to the Annual Public Improvement Bond Issuance.** Staff briefed the commissioners on the annual public improvement bond issuance and took questions from the commissioners.

DISCUSSION AND ACTION

6. **Discussion and possible action on 2023 Meeting Schedule and topics for agenda.** The topic was briefly raised to be discussed further in a future meeting.

FUTURE AGENDA ITEMS

- Parks and Recreation, Economic Development and Library updates on relevant Bond Programs
- Cost increases in the industry
- Demonstration or announcement of Bond website when it goes live

ADJOURNMENT

Chair Rodriguez adjourned the meeting at 3:31 pm.

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 Tina Van Wie, Financial Services Department, at 512-974-7921, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Tina Van Wie at 512-974-7921.

The minutes were approved at the October 18, 2022 meeting on Commissioner Niedert motion, Commissioner Benavides second on a (7-0) vote, with Commissioners Gonzales Luca, Weaver and Wren absent.