



**SPECIAL CALLED MEETING of the BOND OVERSIGHT COMMISSION
October 18, 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 October 18, 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
John McNabb
Wolfgang Niedert

Staff in Attendance:

Tina Van Wie, Financial Services
Steven Linett, Parks and Recreation

AGENDA

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 of the Regular meeting of the Bond Oversight Commission on September 21, 2022.** The minutes for the meeting of September 21, 2022 were approved by a motion by Commissioner Niedert, Commissioner Benavides second on a vote of 7-0 with Commissioners Gonzalez, Luca, Weaver and Wren absent

STAFF BRIEFINGS

2. **Staff Briefing from the Parks and Recreation Department on Proposition C of the 2018 Bond Program.** Staff briefed the commissioners on the status of Proposition C of the 2018 bond program and staff then took questions from commissioners.

DISCUSSION AND ACTION

3. **Discussion and possible action on 2023 Meeting Schedule and topics for agenda.**
Discussion without formal action.

FUTURE AGENDA ITEMS

- Housing election
- Overview of all bond programs
- Proposition B of the 2018 Bond

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 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 November 16, 2022 meeting unanimously with Commissioners Weaver and Wren absent.