



REGULAR MEETING of the BOND OVERSIGHT COMMISSION

May 17, 2023, 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>.

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Selinda Hernandez, 512-974-3554, Selinda.hernandez@austintexas.gov

CURRENT COMMISSIONERS:

Santiago Rodriguez
Cesar Benavides
Charles Curry
Michael Drohan

Francoise Luca
Edward McHorse
John McNabb
Kristin Weaver
Nicole Wren

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 April 19, 2023.

STAFF BRIEFINGS

2. Staff Briefing from Watershed Protection Department on the 2018 Bond Program for Proposition F relating to flood mitigation, open space, and water quality protection.
3. Staff Briefing from the Emergency Medical Services Department and the Austin Fire Department on the 2018 Bond Program for Proposition F related to public safety.

DISCUSSION AND ACTION

4. Officer Elections
5. Potential meeting schedule (with proposed topics)
6. Discussion of newly formed Capital Delivery Services Department
7. Discussion and possible action on permitting process for public safety projects.

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 Selinda Hernandez, at 512-974-3554, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Selinda Hernandez, at 512-974-3554.