



***BOND OVERSIGHT COMMISSION
REGULAR CALLED MEETING
MINUTES
WEDNESDAY, MAY 17, 2023***

The Bond Oversight Commission convened in a Regular meeting on Wednesday, May 17, 2023, at Austin City Hall, Boards and Commissions Room 1101, 301 W 2nd Street in Austin, Texas.

Acting Chair Charles Curry called the Bond Oversight Commission Meeting to order at 2:08 p.m.

**Board Members/Commissioners in Attendance: Charles Curry, Michael Drohan
Board Members/Commissioners in Attendance Remotely: Chair Santiago Rodriguez, Cesar Benavides, Francoise Luca, Edward McHorse, John McNabb, Kristin Weaver**

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Bond Oversight Commission Regular meeting on April 19, 2023.

The minutes from the meeting of 04/19/2023 were approved on John McNabb's motion, Cesar Benavides second on a 7-0 vote. Kristin Weaver and Nicole Wren absent.

STAFF BRIEFINGS

2. Staff briefing regarding Watershed Protection Department on the 2018 Bond Program for Proposition F relating to flood mitigation, open space, and water quality protection.
The presentation was made by Annie Van Zant, Capital Program Consultant, Watershed Protection Department.
3. Staff Briefing regarding the Emergency Medical Services Department and the Austin Fire Department on the 2018 Bond Program for Proposition F related to public safety
The presentation was made by Annie Van Zant, Capital Program Consultant, Watershed Protection Department.

DISCUSSION AND ACTION ITEMS

See attachment for minutes phrases that can be used for a variety of items

4. Elect Chair and Vice Chair

The motion to approve *Charles Curry as Chair* was approved on Michael Drohan's motion, Santiago Rodriguez second on a 7-0 vote. Kristin Weaver and Nicole Wren absent.

The motion to approve *John McNabb as Vice Chair* was approved on Francoise Luca's motion, Michael Drohan second on a 7-0 vote. Kristin Weaver and Nicole Wren absent.

5. Discussion regarding potential meeting schedule with proposed topics -

6. Discussion of newly formed Capital Delivery Services Department
Discussion and possible action on permitting process for public safety projects. Item postponed. **Vice Chair**

FUTURE AGENDA ITEMS

- Briefing on Contract with the voters
- Discussion and possible action for annual budget recommendations (February and March)

Acting Chair Charles Curry adjourned the meeting at 3:55 p.m. without objection.