

REGULAR MEETING of the BOND OVERSIGHT COMMISSION June 21, 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 Zac Ortiz, 512-974-1968, zac.ortiz@austintexas.gov

CURRENT COMMISSIONERS:

Santiago Rodriguez Edward McHorse
Cesar Benavides Kristin Weaver
Charles Curry Nicole Wren
John McNabb Francoise Luca

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 May 17, 2023.

STAFF BRIEFINGS

2. Staff Briefing from Financial Services Department on the Annual General Obligation Bond Sale.

3. Staff Briefing from Economic Development Department on Art in Public Places Bond Projects.

DISCUSSION AND ACTION

- 4. Review and Approve the Annual Internal Review Report
- 5. Discuss and Clarify Board Members' Attendance and City Emails Policies

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 Zac Ortiz, Capital Delivery Department, at 512-974-1968, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Zac Ortiz at 512-974-1968.