



***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

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.**

Staff briefed the commissioners on the status of the 2018 Bond Program for flood mitigation, open space, and water quality protection. Staff present included Annie Van Zant, Capital Program Consultant, Pam Kearfott, Consulting Engineer, and Janae Spence, Assistant Director of the Watershed Protection Department. Staff took and answered questions from the commission.

- 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.**

Staff briefed the commissioners on the status of the 2018 Bond Program for public safety projects. Staff present included Eric Jakubauskas and Wesley Hopkins from EMS and Peter Teliha from Austin Fire. Staff took and answered questions from the commission.

DISCUSSION AND ACTION 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.**

Discussion took place on the calendar for the remainder of the year and topics.

Addition requested to include an update on outstanding unsold bonds.

Addition requested for Austin Police department as a topic.

Addition requested to bring back the Capital Delivery Service Department for a future update.

6. **Discussion of newly formed Capital Delivery Services Department.**

A presentation was provided by the Interim Director of the Capital Delivery Services Department, James Snow. Information was provided on the creation of the department, including challenges, responses, department priorities and scope. Questions were received from the commission and answered by staff.

7. **Discussion and possible action on permitting process for public safety projects.** Item tabled.

FUTURE AGENDA ITEMS

June

- General Obligation Bond Sale and outstanding unissued bonds
- Art in Public Places

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