



Regular Called Meeting of the Bond Oversight Committee
November 15th, 2023, 2:00 P.M to 4:00 P.M
Austin City Hall, Boards & Commissions Room 1101
301 W 2nd Street, Austin TX 78701

Some members of the BOARD/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 Nicole Hernandez, 512-974-7644, nicole.hernandez@austintexas.gov

CURRENT COMMISSIONERS:

Charles Curry, Chair
John McNabb, Vice Chair
Ramiro Diaz
Stephen Gonzalez
Francoise Luca

Edward McHorse
Santiago Rodriguez
Kristen Weaver
Nicole Wren

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each 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 20, 2023.

DISCUSSION AND ACTION ITEMS

2. Approval of 2024 Bond Oversight Commission meeting schedule.

DISCUSSION ITEMS

3. Continued discussion of Commissioners' perspectives on success for the Bond Oversight Commission.
4. Discussion of possible Bond Oversight Commission process changes based on a reconciliation of previous presentations made to Audit and Finance Committee and the Bond Oversight Commission.

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 Nicole Hernandez, Capital Delivery Department, at 512-974-7644, for additional information; TTY users' route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Nicole Hernandez at 512-974-7644.