



Regular Called Meeting of the Bond Oversight Committee
September 20th, 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 Zac Ortiz, 512-974-1968, zac.ortiz@austintexas.gov

The Bond Oversight Commission convened in a Regular meeting on Wednesday, Sep. 20, 2023, at Austin City Hall, Boards and Commissions Room 1101, 301 W 2nd Street in Austin, Texas.

Chair Charles Curry called the Bond Oversight Commission Meeting to order at 2:03 p.m.

Board Members/Commissioners in Attendance: Chair Charles Curry, Edward McHorse, Kristin Weaver, Ramiro Diaz and John McNabb.

Board Members/Commissioners in Attendance Remotely: Santiago Rodriguez and Francoise Luca

On Sept 15, 2023. Cesar Benavides resigned from the Bond Oversight Commission and his seat is vacant for the Sep 20, 2023, meeting.

CURRENT COMMISSIONERS:

Santiago Rodriguez
Cesar Benavides
Charles Curry
John McNabb
Nicole Wren

Edward McHorse
Kristin Weaver
Stephen Gonzalez
Ramiro Diaz
Francoise Luca

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approval of the minutes of the Regular meeting of the Bond Oversight Commission on June 21, 2023.

The minutes from the meeting of 06/21/2023 were approved on John McNabb's motion, Ramiro Diaz second on an 7-0 vote.

STAFF BRIEFINGS

2. Staff briefing on Capital Improvement Program Financials.
Presented by Kimberly Olivares, Belinda Weaver, and Tina Van Wie. Staff briefed the commissioners on the status of the Capital Improvement Program Financials. Staff took and answered questions from the commissioners.

DISCUSSION AND ACTION ITEMS

3. Discussion and possible action of BOC picture of success
Presented by Stephen Grace and James Snow. Staff briefed the commissioners on the status of the Bond Oversight Commission structure agenda. Staff took and answered questions from the commissioners.
Meeting was automatically adjourned at 3:31pm due to lack of quorum after commissioners McHorse and Rodriguez left early. Discussion on this item was tabled until next meeting.

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.

Meeting was automatically adjourned at 3:31pm due to lack of quorum after commissioners McHorse and Rodriguez left early.

The minutes were approved at the November 15, 2023 meeting on Commissioner, Nicole Wren's motion, Commissioner Ramiro Diaz's second on a 7-0 vote, with Commissioners McNabb and Luca absent.