



***Bond Oversight Commission
REGULAR CALLED MEETING
MINUTES
WEDNESDAY, November 15, 2023***

The Bond Oversight Commission convened in a Regular meeting on Wednesday, November 15, 2023, at 301 W. 2nd Street in Austin, Texas.

Chair Charles Curry called the Bond Oversight Meeting to order at 2:04 p.m.

Board Members/Commissioners in Attendance:

Charles Curry, Chair,	Ramiro Diaz
Edward McHorse	Kristen Weaver
Nicole Wren	

Board Members/Commissioners in Attendance Remotely:

Stephen Gonzalez	Santiago Rodriguez
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PUBLIC COMMUNICATION: GENERAL

None

APPROVAL OF MINUTES

1. Approve the minutes of the Bond Oversight Commission Regular meeting on September 20, 2023.

The minutes from the meeting of Sept 20, 2023, were approved on Nicole Wren's motion, Ramiro Diaz's second on a 7-0 vote. John McNabb and Francoise Luca absent.

DISCUSSION AND ACTION ITEMS

2. Discussion of the approval of the 2024 Bond Oversight Commission meeting schedule.
The motion to approve the 2024 Bond Oversight Calendar was approved on Ramiro Diaz's motion, Edward McHorse second on a 7-0 vote. John McNabb and Francoise Luca absent.

DISCUSSION ITEMS

3. Continued discussion of Commissioners' perspectives on success for the Bond Oversight Commission.

Discussion on the input and engagement of the BOC commission to weigh in on timing, equity, and public input. Discussions on the dashboards currently in place for active bond projects. CDS is currently building out a less complex high-level dashboard for future use. Discussion on non-construction bond program updates.

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.

Discussion on updates of the next bond election in 2026. Commissioner Curry would make a report to Council what will be discussed and incorporating in with the Annual Report.

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.

Chair Charles Curry adjourned the meeting at 3:21 p.m. without objection.

The minutes were approved at the January 17, 2024, meeting on Commissioner, Ramiro Diaz's motion, Commissioner Nicole Wren's second on a 6-0 vote with Commissioner, Santiago Rodriguez and Commissioner, Kristin Weaver off the dais and Commissioner John McNabb absent.

