



Regular Called Meeting of the Bond Oversight Committee
May 15, 2024, 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

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 April 17, 2024.

Staff Briefings

2. Briefing by Financial Services Department on the Capital Project Development Process

DISCUSSION ITEMS

3. Discussion on the Capital Improvement project benchmarks
4. Discussion on the departmental presentation schedule for the remaining calendar year

DISCUSSION AND ACTION ITEMS

5. Adoption of the Bond Oversight Commission proposed Bond Framework Resolution

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.