



**CITY FACILITIES COMMITTEE  
OF THE BOND ELECTION ADVISORY TASK FORCE  
APRIL 19, 2012, 6:00 PM  
ONE TEXAS CENTER, 13<sup>TH</sup> FLOOR, DIRECTOR'S CONFERENCE ROOM  
505 BARTON SPRINGS ROAD, AUSTIN, TEXAS**

**COMMITTEE MEMBERS:**

Rodney Ahart  
Leslie Pool

Jennifer Kim  
Frank Fernandez

Craig Enoch  
Heather Way

**AGENDA**

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)

Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.

**2. APPROVAL OF MINUTES**

**3. NEW BUSINESS - BRIEFINGS**

(There is not citizen's communication on Staff Briefings.)

**A. None**

**4. NEW BUSINESS – ACTION ITEMS**

The Task Force may discuss and take action on the following agenda items. Citizens may sign up to speak for 3 minutes on specific agenda items.

**A. Recommendations on projects and programs for future bond funding or developing a bond package**

**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 4 days before the meeting date. Please call John Warren, Capital Planning Office, at (512) 974-6020, or [john.warren@austintexas.gov](mailto:john.warren@austintexas.gov), for additional information; TTY users route through Relay Texas at 711.

For more information on the City Facilities Committee, please visit the website [www.austintexas.gov/bonddevelopment](http://www.austintexas.gov/bonddevelopment), or contact John Warren at (512) 974-6020. For Bond Election Advisory Task Force and committee meeting documents, including agendas, minutes and back-up materials, please visit the website [www.austintexas.gov/content/bond-election-advisory-task-force](http://www.austintexas.gov/content/bond-election-advisory-task-force).

CANCELLED