



BOND OVERSIGHT COMMITTEE

September 28, 2012 8:30 A.M.

CITY HALL BOARDS & COMMISSIONS ROOM #1101

301 WEST 2nd STREET, AUSTIN, TEXAS

COMMITTEE MEMBERS:

Tyler Anderson (Chair), Dave Sullivan (Vice Chair)

Karen Friese, Moses Garcia, Paige Hill, Jennifer McPhail, Beverly Silas

AGENDA

CALL TO ORDER

- 1. APPROVAL OF MINUTES:** From May 11, 2012 meeting
- 2. 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.
- 3. NEW BUSINESS – BRIEFINGS**
 - A. 2006 & 2010 Bond Programs - Status Update:**
 - i. Update on project activity
 - ii. Spending plans and anticipated Bond Program completion
 - B. 2012 Bond:** Presentation on Bond development process and next steps
- 4. NEW BUSINESS – ACTION ITEMS**

The Committee may discuss and take action on the following agenda item(s). Citizens may sign up to speak for 3 minutes on specific agenda items.

 - A. Discussion and possible action on agenda item 3A.**
- 5. FUTURE AGENDA ITEMS**

ADJOURN

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 Susan Daniels, Capital Planning Office, at (512) 974-7916, or susan.daniels@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Committee, please visit the [Boards & Commissions website](#), or contact [Susan Daniels](#), Capital Planning Office, at (512) 974-7916.