



**BOND OVERSIGHT COMMISSION  
MINUTES**

**REGULAR MEETING  
20 July 2016**

**The Bond Oversight Commission convened in a regular meeting on July 20, 2016 at 301 W 2<sup>nd</sup> St. in Austin, Texas.**

**The Commission Meeting was called to order at 9:36 a.m.**

**Commission Members in Attendance:**

Keri Burchard-Juarez, Chair  
Duke Browne  
Sumit DasGupta  
Brennan Griffin  
Linda Guerrero

Kristina Hager  
Wolfgang Niedert  
Santiago Rodriguez  
Jay Sands  
Charles Thomas

**Staff in Attendance: Katy Zamesnik, Financial Services**

**1. CITIZEN COMMUNICATION: GENERAL**  
None.

**2. APPROVAL OF THE MINUTES FROM THE JUNE 15 BOND OVERSIGHT COMMISSION MEETING**

Minutes were approved on Commissioner Guerrero's motion, Commissioner Rodriguez's second, on an 9-0-1 vote, with Commissioner Das Gupta abstaining.

**3. EXISTING BOND PROGRAMS OVERVIEW**

Susan Daniels and Sara Behunek, Capital Planning Office, presented on the bond programs currently in existence. They provided background on how the bonds are developed, and how they are implemented once approved by the voters. They then answered questions from the Commissioners.

**4. DISCUSSION AND POSSIBLE ACTION ON DEVELOPING A MEMO TO CITY COUNCIL REGARDING THE POTENTIAL NOVEMBER BOND ELECTION.**

David King, citizen, spoke on the potential bond. Specifically, he stated that the \$720 million was too high, and that there are other urgent needs in the community. He stated that the taxpayers should have options in the mobility bond.

The Commissioners discussed the upcoming potential bond, including the need for a worksession to craft the memo to Council. A date for August 2<sup>nd</sup> was set for the worksession.

**4. FUTURE AGENDA ITEMS**

**9. ADJOURN**

Chair Burchard-Juarez adjourned the meeting at 11:26 pm without objection.

**The minutes from July 20, 2016 were approved on Commissioner Das Gupta's motion, Commissioner Rodriguez's second, on an 10-0-1 vote, with Vice Chair Garcia abstaining**