



**BOND OVERSIGHT COMMISSION
WEDNESDAY, DECEMBER 14, 2016 9:30-11:30 AM
AUSTIN CITY HALL
BOARDS & COMMISSIONS ROOM
301 W. SECOND STREET, AUSTIN, TEXAS**

COMMITTEE MEMBERS

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

Kristina Hager
Wolfgang Niedert
Santiago Rodriguez
Jay Sands
Charles Thomas

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**
 - a. Approval of the minutes from the November 16th Bond Oversight Commission Meeting
- 3. STAFF BRIEFINGS**
 - a. Staff briefing on 2012 bond spending related to Austin Police Department (APD)
 - b. Staff briefing on 2012 bond spending related to EMS (EMS)
 - c. Staff briefing on 2012 bond spending related to Austin Fire Department (AFD)
- 4. DISCUSSION AND POSSIBLE ACTION**
 - a. Discussion and possible action on creating a subcommittee to track progress of the 2016 mobility bond.
- 5. FUTURE AGENDA ITEMS**

ADJOURNMENT