

REGULAR MEETING of the BOND OVERSIGHT COMMISSION September 21, 2022, 2:00 P.M. to 4:00 P.M. Austin City Hall, Boards and Commissions Room 1101 301 W 2nd Street, Austin, TX 78701

Some members of the Bond Oversight Commission may be participating by videoconference. The meeting may be viewed online at: <u>http://www.austintexas.gov/page/watch-atxn-live</u>.

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 Tina Van Wie, 512-974-7921, tina.vanwie@austintexas.gov

CURRENT BOARD MEMBERS:

Santiago Rodriguez, Chair Sumit DasGupta, Vice Chair Cesar Benavides Charles Curry Michael Drohan Stephen Gonzalez Francoise Luca John McNabb Wolfgang Niedert Kristin Weaver Nicole Wren

AGENDA

CALL TO ORDER

PUBLIC COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will 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 May 18th, 2022

STAFF BRIEFINGS

- 2. Staff Briefing from Financial Services on web content related to General Obligation Public Improvement Bonds
- 3. Staff briefing from the Austin Police Department related to the 2012 bond program
- 4. Staff briefing from the Austin Public Health Department related to the 2018 bond program
- 5. Staff Briefing from Treasury related to the Annual Public Improvement Bond Issuance

DISCUSSION AND ACTION

6. Discussion and possible action on 2023 Meeting Schedule and topics for agenda

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 Tina Van Wie, Financial Services Department, at 512-974-7921, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Tina Van Wie at 512-974-7921.