



BOND OVERSIGHT COMMITTEE
January 30, 2013 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 September 28, 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 2006 and 2010 Bond program/project activity
 - ii. Presentation on 2010 Bond funded ADA Improvements
 - iii. Presentation on 2006 Bond funded Animal Services Center – a year after facility completion
 - iv. Presentation on 2006 Bond Affordable Housing Proposition 5 – status of remaining funds and projects
 - B. 2012 Bond:**
 - i. City Demographer presentation on Nov. 2012 Bond Election results
 - ii. Committee Member Sullivan presentation and analysis of Proposition 15

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. Election of Officers**
- B. Adoption of 2013 Meeting Schedule**

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.