



**BOND OVERSIGHT COMMISSION
OCTOBER 21, 2020 1:00 PM
VIA VIDEOCONFERENCING**

BOND OVERSIGHT COMMISSION MINUTES

The Bond Oversight Commission convened in a regular meeting on October 21, 2020 with Social Distancing Modifications.

Chair Rodriguez called the meeting to order at 1:08 PM

Board Members in Attendance:

Santiago Rodriguez, Chair
Sumit DasGupta, Vice-Chair
John McNabb

Claire O'Neal
Wolfgang Niedert
Jay Sands

Staff in Attendance:

Megan Bell, Financial Services
Chelsie Dittman, Austin Police Department
Brent Dupre, Austin Police Department
Tony Haden, Austin Fire Department
Bryan Herron, Emergency Medical Services

Wesley Hopkins, Austin Fire Department
Michelle Schmidt, Austin Police Department
Paige Warner, Financial Services
Tina Van Wie, Financial Services

CALL TO ORDER

1. APPROVAL OF MINUTES

The minutes for the special meeting of September 16, 2020 were approved as posted with motion by Commissioner Niedert, Commissioner McNabb second and all votes in favor.

3. STAFF BRIEFINGS

a. Staff update about the Public Safety 2006, 2012, and 2018 Bond Programs

Staff from the Financial Services, Emergency Medical Services, Austin Fire, and Austin Police Departments gave an overview of the following Public Safety bond programs: 2006 Bond (Proposition 7, Public Safety), 2012 Bond (Proposition 16, Public Safety), and 2018 Bond (Proposition F, Public Safety). They provided information on bond language, finances, completed bond projects, upcoming highlights, and resources. Staff answered questions from the Commissioners after each section of the presentation. Staff presenters included Tina Van Wie, Wesley Hopkins, Tony Haden, Bryan Herron, Brent Dupre, Michelle Schmidt, and Chelsie Dittman.

4. DISCUSSION AND POSSIBLE ACTION

a. Chair Rodriguez introduced a draft document for the 2021 Bond Oversight Commission Meeting Schedule. After the Commissioners reviewed this document, Commissioner McNabb moved to adopt the 2021 Bond Oversight Commission Meeting Schedule, and Vice-Chair DasGupta seconded. The motion passed unanimously.

5. FUTURE AGENDA ITEMS

- a. Bond Oversight Commission officer elections, the 2021 work plan, and discussion about the City of Austin bond rating were requested as future agenda items for December 2020.

6. ADJOURN

Chair Rodriguez adjourned the meeting at 2:07 PM without objection.

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For more information on the Bond Oversight Commission, please contact Paige Warner at 512-974-2513.