



COMMUNITY BOND OVERSIGHT COMMITTEE
May 9, 2017 6:00 P.M.
Carruth Administration Center, Board Auditorium
1111 West 6th Street, Austin, Texas

MEETING SUMMARY

ATTENDANCE

Members:

Sara Atkins, Jennifer Carson, Darrell Crayton, Rusty Hrubby, Lawrence Huang, *Lori Moya, Scott Norman, Julian Rivera, *Dale Sump, Peck Young

Staff:

Nicole Conley, Christian Clarke-Casarez, Gordon King, Zack Pearce, Chaneel Daniels, Marc Brewster, Cheryl Johnson,

Visitors:

There were no visitors

CALL TO ORDER – 6:06 PM

1. APPROVAL OF MINUTES

The minutes from the February 28, 2017, Community Bond Oversight Committee (CBOC) meeting were approved.

2. CITIZENS COMMUNICATIONS

There were no Citizens Communications.

3. New Business – BOND PROGRAMS REPORT

A. Use of Contingency Funds

Zack Pearce, Director, Bond Project Management, and the CBOC Members reviewed a list of projects for the Construction Management Department. The list was unanimously approved.

Member motioned to adopt “Attachment 1 – Staff Recommendation on the Use of 2013 Bond Contingency Funds to Address Critical Facility Needs” as edited and recommend to the Board to approve these items. All were in favor.

B. Holding Monthly Meeting Earlier in the Month

The CBOC monthly meetings will be held earlier in the month, for timing purposes and getting recommendations to the Board to meet Board deadline for that month.

The June meeting will be moved to June 13, 2017. Effective June 13, 2017, meetings will be held on the 2nd Tuesdays.

FUTURE AGENDA ITEMS

1. Members will let Chaneel know if there are any facilities they would like to visit.
2. Discuss the process for preparing CBOC contingency list in the future
3. July - Facility Tour.

ADJOURN – 8:00 PM