

# **BOND OVERVIEW ADVISORY COMMITTEE (BOAC)**

## MEETING MINUTES

City Hall, *City Council Chambers*

300 N. Campbell

EL PASO, TX 79901

November 13, 2014

9:30 AM

The Bond Overview Advisory Committee met at the above place, date and meeting was called to order at 9:30 AM.

## **AGENDA**

### **1. Call to order**

The following Committee members were present:

Mr. Bernard Sargent  
Ms. Yoland Giner  
Mr. Brian Burds  
Dr. Manuel Feliberti  
Mr. Gustavo Reveles-Acosta  
Ms. Jody Casey

The following Committee members were absent:

Mr. David Osborn  
Mr. Rodolfo Barba  
Mr. John Cordova

### **2. Call to the Public**

No members of the public addressed the committee at this time.

### **3. Discussion and action on the approval of the minutes of the Bond Overview Advisory Committee Meeting of September 11, 2014.** Motion to approve by Dr. Feliberti, seconded by Mr. Burds. *Motion passed.*

### **4. Presentation and discussion on the project activity update for the Three Year Implementation Plan for the Quality of Life Bond funding program.**

*(Engineering & Construction Management Department)*

Javier Reyes, Engineering Division Manager, presented the current project activity report and board members commented. *No action taken on this item.*

**5. Presentation and discussion on an update for the Africa Wild Dog project and the proposed location for the Event Tent and Restrooms Project for the El Paso Zoo. (El Paso Zoo)**

Yvette Hernandez, Owner Representative, provided a presentation. Committee members commented. *No action taken on this item.*

**EX1: Kern View Estates Unit Two, El Paso, Texas (551.071 and 551.072) City Attorney's Office, Bertha Ontiveros, (915) 212-0033. *No action taken on this item.***

**6. Adjournment**

Motion made by Ms. Casey and seconded by Mr. Reveles-Acosta to adjourn the meeting at 10:21 a.m. *Motion passed.*