

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

## MEETING MINUTES

City 2 (Mulligan Building), 4<sup>th</sup> Floor, *Workforce Learning Center*  
218 N. Campbell  
EL PASO, TX 79901  
September 11, 2014  
10:30 AM

The Bond Overview Advisory Committee met at the above place, date and meeting was called to order at 10:33 AM.

### **AGENDA**

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

The following Committee members were present:

Mr. David Osborn  
Mr. Rodolfo Barba  
Ms. Yolanda Giner  
Dr. Manuel Feliberti  
Mr. Gustavo Reveles-Acosta  
Mr. John Cordova  
Ms. Jody Casey

The following Committee members were absent:

Mr. Bernard Sargent  
Ms. Yolanda Giner  
Mr. Brian Burds

#### **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 July 17, 2014.** Motion to approve by Mr. Cordova, seconded by Mr. Barba. *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. A member of the public, Ms. Feliberti addressed the committee. *No action taken on this item.*

**5. Presentation and discussion on the financial update outlining activities of the three year roll-out plan impacting the debt tax model.**

*(Financial Services Department)*

Mark Sutter, Interim Chief Financial Officer, provided a presentation. Committee members commented. *No action taken on this item.*

**6. Adjournment**

Motion made by Ms. Casey and seconded by Dr. Feliberti to adjourn the meeting at 11:48 a.m. *Motion passed.*