

BOND OVERVIEW ADVISORY COMMITTEE (BOAC)

MEETING MINUTES
CITY HALL, COUNCIL CHAMBERS
EL PASO, TX 79901
SEPTEMBER 12, 2013
9:30 AM

The Bond Overview Advisory Committee met at the above place, date and meeting was called to order at 9:38 AM.

AGENDA

Discussion and action on:

1. Call to order

The following Committee members were present:

Mr. Brian Burds
Ms. Jody Casey
Mr. John Cordova
Ms. Yolanda Giner
Mr. David Osborn
Mr. Bernard Sargent

The following Committee member arrived late, approximately 10A:
Dr. Perez

The following Committee member was absent:
Ms. Friesenhan

District 5 is vacant

2. Call to the Public

Athena and Miguel Gamboa from the Chamizal Neighborhood Committee requested assistance in acquiring a building for the center.

Discussion and action on the following:

3. Approval of minutes of the Bond Overview Advisory Committee, July 11, 2013 meeting.

Motion to approve by Mr. Osborn, seconded by Ms. Casey. *Motion passed.*

4. Presentation by Engineering staff on the project activity report for the 2012 Quality of Life Bond funding program.

Javier Reyes, Engineering Division Manager, presented a report and board members commented. *Not action taken on this item.*

5. Presentation by Financial Services on a financial update outlining Impacts of the three year roll-out plan on the debt tax model.

Carmen Arrieta-Candelaria, Chief Financial Officer, provided presentation and board members commented. *Not action taken on this item.*

6. Reporting approach and site visits for future meetings.

Recommendation made that site visits highlighting funding programs be incorporated into the standing meeting rotation. Committee members concurred with this proposed approach. *Not action taken on this item.*

7. Adjournment

Motion made by Dr. Perez and seconded by Mr. Osborn to adjourn the meeting at 10:20 a.m. *Motion passed.*