



COMMUNITY BOND OVERSIGHT COMMITTEE
December 12, 2019, 6:30 P.M.-7:30 P.M.
Menchaca Elementary School Library
12120 Menchaca Road
Austin, TX 78748

MEETING SUMMARY

ATTENDANCE

Members:

Lori Moya (Tri-Chair), Julian Rivera (Tri-Chair), Mark Grayson, Larry Huang, Christy Merritt, Ana Valdez, Peck Young, Alex Winslow.

Staff and Consultants:

Nicole Conley, Chief of Business and Operations; Zack Pearce, Director, Project Management; Drew Johnson, Director, Bond Program; Melfi Penn, Interim HUB Director; Carlos Mederes (AECOM); Carlos Canedo (McKissack); Abby Porter (McKissack), o \ " " " # , Lorena Tellez, CMD; Deanna Mercer, CMD, Scott Morrison, CMD

Visitor: Greg Pittman

1. CALL TO ORDER 6:40 P.M.
2. PUBLIC COMMENT

No public comment

3. APPROVAL OF MINUTES

The October 08, 2019 CBOC meeting summary was approved with a change to correct the "U" st name. Also, the November 12, 2019 minutes were approved without changes.

4. Presentations and Discussions

A. Discussion of Committee Work to Date

Julian shared that some CBOC members expressed his belief that the 2017 Bond reporting has been clear or sufficient. Some of the reporting lacks documentation that is needed by members to know the status of bond projects to the degree they can evaluate and make recommendations to the Board. Some examples include:

- < Lee Elementary School information was too difficult to obtain and summarize, and
- < Some CBOC members believe that staff has been focusing attention elsewhere, and not providing responses to committee requests.

