

**Meeting Minutes for the Travis County  
Citizens Bond Advisory Committee  
Thursday, April 20, 2017, at 5:30 P.M.  
Travis County Building – 700 Lavaca Street  
Multifunction Room B**

**Attendees:**

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Committee Member:	Represent:	Travis County Staff:	Affiliation:
N. Lillie Almanza	Precinct 1	Steve Manilla	TNR Staff
Andrew W. Clements	Precinct 1	Cynthia McDonald	TNR Staff
Larry A. Douglas - <i>Absent</i>	Precinct 1	Morgan Cotten	TNR Staff
Lauren Cresswell	Precinct 2	Charles Bergh	TNR Staff
Katherine Romans	Precinct 2	Robert Armistead	TNR Staff
Brian Thompto	Precinct 2	Anna Bowlin	TNR Staff
Scott Chapman - <i>Absent</i>	Precinct 3	David Greear	TNR Staff
Brian K. Reis	Precinct 3	Charlie Watts	TNR Staff
Jim Susman	Precinct 3	Wendy Scaperotta	TNR Staff
Amanda Brown	Precinct 4	Scheleen Walker	TNR Staff
Lonnie Limon	Precinct 4	Greg Chico	TNR Staff
Ron Wattinger, Jr.	Precinct 4	Jon White	TNR Staff
Vanessa Puig-Williams	Judge	Laura Seaton	TNR Staff
John Langmore	Judge		
Leah M. Bojo	Judge		

Other County Staff:

Commissioner Margaret Gomez	Precinct 4
David Salazar	Precinct 4 Staff
Commissioner Gerald Daugherty	Precinct 3
Walter Muse	Precinct 1 Staff

**Guests:**

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George Cofer

**Commencement of Meeting**

Meeting called to order at 5:36 p.m.

**Citizen Communication**

None.

**Meeting Business:**

- General Announcements
- Project Presentations from Staff:
  - o Parks Projects Presentation – Wendy Scaperotta

- Conservation Easements Program – Jon White
- Pedestrian Projects – David Greear

Discussion regarding Citizens Communication:

A citizen came to speak after the call for Citizen's Communication at the beginning of the meeting. Chairman suggested that if this happens again, that for the time being, that Laura Seaton will let him know that a citizen has signed up, and he/she will be allowed to speak during a transitional point in the meeting. The body agreed.

Discussion regarding the Proposed Project List

- Staff will share update project list with the committee next meeting.
- Newly introduced projects (i.e., through citizen's communication) will be kept on a separate list and will "priced out" by TNR staff upon CBAC request.

**Action Items**

**Approval of meeting minutes from April 6, 2017:**

Approval of meeting minutes from April 6, 2017.

1. Approval of meeting minutes from April 6, 2017:

<b>Motion:</b>	Andrew Clements
<b>Second:</b>	Lonnie Limon
<b>Result:</b>	Approved

Next Meeting: Thursday, April 27, 2017

**Adjourned**

Meeting adjourned at approximately 8:20 p.m.

Note: Above items summarized. Please refer to the video tapes of the meeting for specific questions regarding the contents in this document at:

<https://www.youtube.com/user/TravisCountyTCTV/videos>