

**Meeting Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, May 18, 2017, 5:30 P.M.
Travis County Building – 700 Lavaca Street
Multifunction Room B**

Attendees:

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	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	Precinct 3	David Greear	TNR Staff
Brian K. Reis	Precinct 3	Charlie Watts	TNR Staff
Jim Susman - <i>Absent</i>	Precinct 3	Wendy Scaperotta	TNR Staff
Amanda Brown	Precinct 4	Greg Chico	TNR Staff
Lonnie Limon	Precinct 4	Stacey Scheffel	TNR Staff
Ron Wattinger, Jr.	Precinct 4	Steve Schiewe	TNR Staff
Vanessa Puig-Williams	Judge	Scheleen Walker	TNR Staff
John Langmore	Judge	Jon White	TNR Staff
Leah M. Bojo	Judge	Cathy Stephens	TNR Staff
		Laura Seaton	TNR Staff
Other County Staff:			
County Judge Sarah Eckhardt	Judge	Comm Margaret Gomez	Precinct 4
Comm Brigid Shea	Precinct 2	David Salazar	Precinct 4 Staff
Julie Joe	CAO	Carley Arnold	Precinct 4 Staff
John Hille	CAO	Norma Guerra	Precinct 4 Staff
Tom Nuckols	CAO	Walter Muse	Precinct 1 Staff

Guests:

Susan Spataro	Dennis Guerra	Jeremiah Leibowitz
Hugh Winkler	George Cofer	Vera Massaro

Commencement of Meeting

Meeting called to order at 5:37 p.m.

Citizen Communication

Jeremiah Leibowitz – Land conservation and water
Susan Spataro – Social equity – evaluation factor
Hugh Winkler – Reimer Peacock Road
George Cofer – Land/water conservation

Meeting Business:

- Broke into Parks and Transportation Subcommittees at 6:35 p.m.
Reconvened at 8:20 p.m.
- Discussion of deadline for first status report to Commissioners Court and locations/dates of public outreach meetings.

Action Items

Approval of meeting minutes from May 11, 2017:

Approval of meeting minutes from May 11, 2017.

1. Approval of meeting minutes from May 11, 2017:

Motion:	Andrew Clements
Second:	John Langmore
Result:	Approved

Next Meeting: Thursday, May 25, 2017

Adjourned

Meeting adjourned at approximately 8:31 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>