

**Meeting Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, March 9, 2017, at 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 | Steve Sun | TNR Staff |
| Katherine Romans | Precinct 2 | Charles Bergh | TNR Staff |
| Brian Thompto | Precinct 2 | Robert Armistead | TNR Staff |
| Scott Chapman | Precinct 3 | Donna Holt | TNR Staff |
| Brian K. Reis | Precinct 3 | Laura Seaton | TNR Staff |
| Jim Susman | Precinct 3 | Judge Sarah Eckhardt | County Judge |
| Amanda Brown | Precinct 4 | Comm Margaret Gomez | Precinct 4 |
| Lonnie Limon | Precinct 4 | David Salazar | Precinct 4 |
| Ron Wattinger, Jr. | Precinct 4 | Travis Gatlin | PBO Staff |
| Vanessa Puig-Williams | Judge | | |
| John Langmore | Judge | | |
| Leah M. Bojo | Judge | Dispute Resolution Staff: | |
| | | Kris Donley | Facilitator |
| | | Susan Schultz | Facilitator |

Guests:

| | | |
|---------------|---------------|-----------|
| Susan Spataro | George Coffey | Jon Beall |
|---------------|---------------|-----------|

Commencement of Meeting

Meeting called to order at 5:30 p.m.

Citizen Communication

None.

Welcome from Department of Transportation and Natural Resources Staff:

- Welcome from Cynthia McDonald.
- Brief introductions of Travis County staff, facilitators and elected officials in attendance.
- General “Housekeeping” information.

Action Items

Discussion and Action Regarding Day and Time of CBAC meetings:

1. Approval of the 2017 CBAC meetings on Thursdays at 5:30 p.m.:

Motion: Approve Item 1.
Result: Approved

New Business

- Laura Seaton spoke about administration, circulated contact sheet and preference of online or binder files for each CBAC member.
- Bylaws will be discussed and review for next meeting:
 - o Roles and responsibilities (Charter), Operating Procedures
- Facilitator Susan Schultz led an ice-breaker activity among members; members in turn introduced each other to the group.
- Next Meeting:
 - o Election of committee Chair and Vice-Chair
 - o Approval of Bylaws
 - o Presentations:
 - Legal Counsel on Responsibilities – David Escamilla, County Attorney
 - Fiscal Policies and Debt Capacity – Planning & Budget Office

Adjourned

Meeting adjourned at approximately 6:34 p.m. due to approach of potential hazardous weather.

Attachments: Kick-off Meeting Agenda