

**Meeting Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, March 23, 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
<i>Larry A. Douglas - Absent</i>	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	Anna Bowlin	TNR Staff
Jim Susman	Precinct 3	Stacey Scheffel	TNR Staff
Amanda Brown	Precinct 4	Sydnia Crosbie	TNR Staff
Lonnie Limon	Precinct 4	Charlie Watts	TNR Staff
Ron Wattinger, Jr.	Precinct 4	Cathy Stephens	TNR Staff
Vanessa Puig-Williams	Judge	David Shore	TNR Staff
John Langmore	Judge	Melissa Zone	TNR Staff
Leah M. Bojo	Judge	Wendy Scaperotta	TNR Staff
		Scheleen Walker	TNR Staff
		Greg Chico	TNR Staff
		Laura Seaton	TNR Staff
 Other County Staff:			
Travis Gatlin	PBO Staff	David Salazar	Precinct 4
Jessica Rio	PBO Staff		Precinct 4
David Escamilla	County Attorney		

Guests:

Susan Spataro

Commencement of Meeting

Meeting called to order at 5:35 p.m.

Citizen Communication

None.

Meeting Business:

- General Announcements

- Discussion about the Google Drive site, it will be available prior to the April 6, 2017 meeting. Will have a Joyce Miller, our ITS trainer available to help members set-up their accounts.
- Table top name tags were requested.

- Presentation from David Escamilla, Travis County Attorney
- Presentation from Travis County Planning & Budget Office:
 - Jessica Rio, County Executive, Planning & Budget Office
 - Travis Gatlin, Budget Director, Planning & Budget Office

Action Items

Election of CBAC 2017 Chair and Vice-Chair:

Nomination of Ron Wattinger, Jr. and John Langmore for Chair.

1. Vote for Chair by show of hands:

Ron Wattinger, Jr.:	7 Votes
John Langmore:	6 Votes

2. John Langmore agreed to be a candidate for Vice-Chair. No other nominations were presented; John Langmore confirmed Vice-Chair by show of hands: 12 votes.

Discussion and Approval of CBAC 2017 Bylaws:

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

Motion:	Approve Item 3.
Result:	Approved

Next Meeting: Thursday, April 6, 2017

Adjourned

Meeting adjourned at approximately 8:11 p.m.