



Community Bond Oversight Committee

April 11, 2023, 6:00 p.m. to 8:00 p.m.

The **April 11, 2023 Community Bond Oversight Meeting** will be held at **Brentwood Elementary, 6703 Yates Ave., Austin, TX, 78757**. The public can provide comments in person or via the CBOC shared inbox. See instructions for public comment below the agenda.

The Board of Trustees appoints volunteer citizens to the Community Bond Oversight Committee (CBOC) to ensure that the projects remain faithful to the voter-approved bond program scope of work and to monitor and ensure the bond projects are completed on time, with quality and within budget. More information can be found at the [2017 Bond Program Website](#).

AGENDA

	AGENDA ITEM	START	DURATION
1.	Call to Order*	6:00 p.m.	
2.	Public Comment	6:00 p.m.	10 min
3.	Approval of Minutes - February 21, 2023 Meeting	6:10 p.m.	10 min
4.	Committee Operations	6:20 p.m.	10 min
5.	Reports and Presentations <ul style="list-style-type: none"> ● 2017 and 2013 Bond Programs <ul style="list-style-type: none"> ○ Issues and Risks, Substantial Changes ○ Bond Program Schedule Changes ● Monthly Bond Financial Reports <ul style="list-style-type: none"> ○ 2013 and 2017 Bond Financial Reports ● Bond Communication Report ● HUB Program <ul style="list-style-type: none"> ○ Disparity Report - HUB Presentation ○ HUB Goal Strategy for 2022 Bond Are you meeting with various contractor associations (Hispanic/African American/Asian Contractor Associations) to review/discuss the HUB goals and the disparity study. There should be new goals from the disparity study. When will the goals be updated? 	6:30 p.m.	60 min
6.	Action Items Requested by the Committee <ul style="list-style-type: none"> ● Explanation of the police balance and the breakdown for the 2 line items - ● Bring Chief Sneed's report also to review the number of needed cars - ● Chief Sneed - How soon will you have the cars and what are next steps and/or schedule. Who is in charge and the upkeep of the purchases/replacements? Will there be a replacement schedule going forward? ● 2017 Bond Surplus - 	7:30 p.m.	20 min
7.	Key Dates and Future Items for Discussion	7:50 p.m.	10 min
8.	Adjourn	8:00 p.m.	

*All CBOC discussions/actions meet STRATEGIC PLAN COMMITMENTS #s 8, 9 and 10

Public Comments

The Community Bond Oversight Committee (CBOC) is committed to providing the public the opportunity to comment, per district committee [Communications and Visitor Guidelines](#). The public may participate in the CBOC meetings by joining in person and providing public comment during the meeting or directly to the shared CBOC inbox (cbocinternalinfo@austinsd.org).