Meeting Minutes for the Travis County
Citizens Bond Advisory Committee
Wednesday, February 8, 2023, 6:00 P.M.
Travis County Building – 700 Lavaca Street
Multifunction Room B

Attendees:

Committee Member:	Represents:	Committee Member:	Represents:
Roxanne Evans	Precinct 1	Kodi Sawin	Precinct 3
Elizabeth Montoya	Precinct 1	Robert Stroup	Precinct 3
Dr Larry Wallace Jr	Precinct 1	Patrick Lopez	Precinct 4
Garry Merritt	Precinct 2	James Valadez	Precinct 4
Andrew Rebber	Precinct 2	Jennifer Bristol	Judge
Wendy Scaperotta	Precinct 2	Rajeev Jain	Judge
Amy Pattillo	Precinct 3	John Langmore	Judge

County Staff:

Julie Joe	County Attorney Staff	Aerin Pfaffenberger	PBO Staff
Jessica Rio	PBO Staff	Richard Rendon	Precinct 4 Staff
Cynthia C. McDonald	TNR Staff	Paul Naughton	TNR Staff
Sydnia Crosbie	TNR Staff	Charles Bergh	TNR Staff
Janet Coles	TNR Staff	Robert Armistead	TNR Staff
David Greear	TNR Staff	Dan Pacatte	TNR Staff
John Routh	TNR Staff	Patrick Krishock	TNR Staff

Commencement of Meeting

Meeting called to order at 6:04 p.m.

Citizen Communication

None

Meeting Business:

- Introductions of outstanding CBAC members and/or Travis County staff (5 minutes)

- Continued Discussion of Legal Requirements of Serving – County Attorney, Julie Joe (15 minutes)

- Presentation of debt model by Planning and Budget Office, including discussion with County's Bond Counsel (30 - 40 minutes)
    - Jessica Rio, County Executive, Planning & Budget Office
    - Aerin Pfaffenberger, Assistant Budget Director, Planning & Budget Office

- Election of CBAC Vice Chair (20 minutes)

- Discussion of process for taking public comments and video attendance of members (15 minutes)

- Brief discussion of project list (time permitting) – Assistant Public Works Director, David Greear, Transportation & Natural Resources

Action Items

Election of CBAC 2023 Vice-Chair:

Nomination of Amy Patillo, Jennifer Bristol, Dr Larry Wallace, and Rajeev Jain for Vice Chair.

1. Vote for Vice Chair by casting votes:

Jennifer Bristol	Received most votes
Rajeev Jain	
Amy Patillo	
Dr Larry Wallace Jr	

Adjourned

Meeting adjourned at approximately 8:04 p.m.

Note: Above items summarized. Please refer to the video tape of the meeting for specific questions regarding the contents in this document at:
Citizens Bond Advisory Committee February 8, 2023 YouTube video