



**CITY OF FAIR OAKS RANCH**  
**BOND ADVISORY COMMITTEE**

Wednesday, December 13, 2023 at 9:00 AM  
Spring Creek United Methodist Church (Fellowship Building), 9200 Dietz  
Elkhorn, Fair Oaks Ranch, TX

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**AGENDA**

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**OPEN MEETING**

1. Roll Call - Declaration of a Quorum.

**CITIZENS and GUEST FORUM**

*To address the Committee, please sign the Attendance Roster located on the table at the entrance of the meeting room in the Fellowship Building. In accordance with the Open Meetings Act, the Bond Advisory Committee may not discuss or take action on any item which has not been posted on the agenda. Speakers shall limit their comments to five (5) minutes each.*

2. Citizens to be heard.

**CONSENT AGENDA**

*The following items are considered routine by the Bond Advisory Committee, there will be no separate discussion on these items and will be enacted with one motion. Items may be removed by any Committee Member by making such request prior to a motion and vote.*

3. Approval of the November 30, 2023 Bond Advisory Committee meeting minutes.

Amanda Valdez, TRMC, Deputy City Secretary

**PRESENTATIONS**

4. Recap of previous Bond Advisory Committee meetings and site tour.

Summer Fleming, Finance Director  
Grant Watanabe, Director of Public Works & Engineering Services

5. Updated Financial Model.

Summer Fleming, Finance Director  
Andrew T. Friedman, Senior Managing Director, SAMCO Capital

**CONSIDERATION / DISCUSSION ITEMS**

6. Consideration and possible action on the final project recommendations related to Roadway, Drainage, and Other Projects.

Seth Mitchell, Committee Chairman

7. Consideration and possible action on the final funding recommendations related to Roadway, Drainage, and Other Projects.

Seth Mitchell, Committee Chairman

8. Recommendations concerning development of the Bond Advisory Committee final report to Council to include:

- Elements
- Timing
- Committee Assignments
- Public Engagement Process

Seth Mitchell, Committee Chairman

9. Consideration and possible action on scheduling future meetings.

Seth Mitchell, Committee Chairman  
Amanda Valdez, TRMC, Deputy City Secretary

**ADJOURNMENT**

*Requests for Committee topic needing additional information/research; or, potential consideration for a future agenda*

**Signature of Agenda Approval:** s/Seth Mitchell

Seth Mitchell, Committee Chairman

I, Amanda Valdez, TRMC, Deputy City Secretary, certify that the above Notice of Meeting was posted on the outside bulletin board at the Fair Oaks Ranch City Hall, 7286 Dietz Elkhorn, Fair Oaks Ranch, Texas, and on the City’s website [www.fairoaksranchtx.org](http://www.fairoaksranchtx.org), both places being convenient and readily accessible to the general public at all times.

As per Texas Government Code 551.045, said Notice was posted by 9:00 AM, December 10, 2023 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Spring Creek united Methodist Church Fellowship Building is wheelchair accessible at the front main entrance of the building from the parking lot. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary’s office at (210) 698-0900. Braille is not available.