



CITY OF FAIR OAKS RANCH
BOND ADVISORY COMMITTEE

Thursday, November 30, 2023 at 9:00 AM
Spring Creek United Methodist Church (Fellowship Building)
9200 Dietz Elkhorn, Fair Oaks Ranch, TX

AGENDA

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 of 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 9, 2023 Bond Advisory Committee meeting minutes.

Amanda Valdez, TRMC, Deputy City Secretary

PRESENTATIONS

4. Recap of the November 9, 2023 Bond Advisory Committee meeting.

Grant Watanabe, Director of Public Works & Engineering Services

CONSIDERATION / DISCUSSION ITEMS

5. Demonstration, consideration, and possible action related to the Bond Advisory Committee website.

Summer Fleming, Interim Finance Director

6. Consideration and possible action on an updated financial model.

Summer Fleming, Interim Finance Director

7. Consideration and possible action to schedule a tour of bond projects in the City.

Seth Mitchell, Committee Chair

8. Consideration and possible action concerning recommendations for projects to be included as part of the 2024 bond package to City Council.

Seth Mitchell, Committee Chair

9. Request by committee members to add an item to a future bond committee agenda.

Seth Mitchell, Committee Chair

FUTURE MEETINGS

10. Bond Advisory Committee Meetings:

- December 13, 2023 at 9:00 AM, Fellowship Building of Spring Creek United Methodist Church.

ADJOURNMENT

Signature of Agenda Approval: s/Seth Mitchell

Seth Mitchell, Committee Chair

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, 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, November 27, 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.