

CITY OF FAIR OAKS RANCH BOND ADVISORY COMMITTEE

Tuesday, October 24, 2023 at 3:00 PM 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.

CONSIDERATION / DISCUSSION ITEMS

3. Consideration and possible action on the selection of a Chairperson and Vice Chairperson.

Amanda Valdez, TRMC, Deputy City Secretary

4. Consideration and possible action regarding upcoming Bond Advisory Committee Meeting Dates.

Amanda Valdez, TRMC, Deputy City Secretary

PRESENTATIONS

5. Bond 101 – Overview of Types of Municipal Debt and Financing Related Considerations.

Andrew T. Friedman, Senior Managing Director, SAMCO Capital

6. Capital Improvements Plan Overview.

Scott M. Huizenga, Interim City Manager

7. Capital Improvements Plan – Roadway Projects.

Grant Watanabe, Director of Public Works & Engineering Services

ADJOURNMENT

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

Signature of Agenda Approval: <u>s/Scott M. Huizenga</u>
Scott M. Huizenga, City Manager

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 3:00 PM, October 21, 2023 and remained so posted continuously for at least 72 hours before said meeting was convened.

The Fair Oaks Ranch Police Station 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.