



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

Wednesday, January 03, 2024 at 6:30 PM

Public Safety Training Room, Police Station, 7286 Dietz Elkhorn, Fair Oaks Ranch

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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 Public Safety Training Room. 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 December 13, 2023 Regular Bond Advisory Committee meeting minutes.

Amanda Valdez, TRMC, Deputy City Secretary

### **PRESENTATIONS**

4. Meeting recap with updated schedules.

Summer Fleming, Director of Finance

### **CONSIDERATION / DISCUSSION ITEMS**

5. Discussion, consideration, and appropriate action related to final approval for submission to city council the committee's report, "**Bond Advisory Committee Recommendations Related to Capital Improvement Projects Funded Through the General Fund**". In this item, the committee will review all subsections of the report to consider and adopt agreed upon additions, deletions and other edits.

Seth Mitchell, Committee Chairman

### **FUTURE MEETINGS**

6. Consideration and possible action to schedule and select topics for future committee meetings related to Water/Wastewater Utility capital improvement projects.

Seth Mitchell, Committee Chairman

**ADJOURNMENT**

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

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**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 6:30 PM, December 31, 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.