



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

Thursday, November 09, 2023 at 9:00 AM

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 in the foyer 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 October 24, 2023 Bond Advisory Committee meeting minutes.

Amanda Valdez, TRMC, Deputy City Secretary

**CONSIDERATION / DISCUSSION ITEMS**

4. Discussion on the Bond Advisory Committee's organization.

Seth Mitchell, Committee Chairperson

**PRESENTATIONS**

5. Recap of the October 24, 2023 Bond Advisory Committee meeting.

Summer Fleming, Interim Finance Director

Grant Watanabe, Director of Public Works & Engineering Services

6. Capital Improvements Plan – Drainage Projects.

Grant Watanabe, Director of Public Works & Engineering Services

7. Capital Improvements Plan – Other Category Projects.

Grant Watanabe, Director of Public Works & Engineering Services

8. Draft funding schedule.

Summer Fleming, Interim Finance Director

**FUTURE MEETINGS**

9. Bond Advisory Committee Meetings:

- November 30, 2023 at 9:00 AM, Fellowship Building of Spring Creek United Methodist Church.
- December 14, 2023 at 9:00 AM, Location To Be Determined.

**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 Chairperson

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, November 6, 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.