

**7-13-2011 Citizen Bond Advisory Committee (CBAC)  
2011 Travis County Bond Program Tentative Schedule**

**Meeting Location: Joe C. Thompson Center, UT Campus, Red River Street and Dean Keeton Street**

Room 3.102. All meetings are open to the public. All CBAC Meetings will begin at 5:30 PM

Each agenda will have a place for "Citizen Communications and Comment" at the beginning of each General Session.

<b>Tentative Date in 2011</b>	<b>Agenda Item Content or Other Milestone</b>
Tuesday, February 15	<ul style="list-style-type: none"> <li>• <b>CBAC Applications due at Judge, Precinct Commissioner, or TNR Offices</b></li> </ul>
Tuesday, February 22	<ul style="list-style-type: none"> <li>• <b>Commissioners Court Appoints 15-member Citizen Bond Advisory Committee</b></li> </ul>
Tuesday, March 1	<ul style="list-style-type: none"> <li>• <b>Commissioners Court Voting Session</b> <ul style="list-style-type: none"> <li>• Receive charge from Commissioners Court</li> </ul> </li> </ul>
Thursday, March 10	<ul style="list-style-type: none"> <li>• <b>CBAC Kick-off Meeting - TNR Conference Room, 11th Floor</b> <ul style="list-style-type: none"> <li>• Committee and Staff Introductions, Review Charter, By-laws, Timeline</li> <li>• Discuss Roles of Committee, Chairman Duties, Potential Committees</li> <li>• Decide Meeting Schedule, Day and Time</li> </ul> </li> </ul>
Week of March 14	<ul style="list-style-type: none"> <li>• <b>Spring Break</b></li> </ul>
Thursday, March 24	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b> <ul style="list-style-type: none"> <li>• Elect Chairman</li> <li>• Presentation on Fiscal Policies and Debt Capacity</li> <li>• Presentation by Legal Counsel on Responsibilities</li> <li>• Adopt Operations, Bylaws and Other Procedural Items</li> </ul> </li> </ul>
Thursday, April 7	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b> <ul style="list-style-type: none"> <li>• Status and Management of Past and Current Bond Projects</li> <li>• Need for Capital Projects (Transportation, Parks, Drainage)</li> </ul> </li> </ul>
Thursday, April 21	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b> <ul style="list-style-type: none"> <li>• Need for Capital Projects (Continuation from April 7<sup>th</sup> meeting and Facilities)</li> <li>• Present Preliminary List of Projects</li> <li>• Discuss Project Selection Criteria</li> </ul> </li> </ul>
Thursday, May 5	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b> <ul style="list-style-type: none"> <li>• Discuss Project Selection Criteria (continued from April 21<sup>st</sup> meeting)</li> <li>• Present Project List with Staff Rankings (Candidate Facilities, Transportation, Parks, and Drainage Projects)</li> <li>• Development of Subcommittees</li> </ul> </li> </ul>
Saturday, May 7	<ul style="list-style-type: none"> <li>• <b>Tour of Projects</b> <b>DATE CANCELED Rescheduled to June 4, 2011</b></li> </ul>
Thursday, May 12, May 19	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b> <ul style="list-style-type: none"> <li>• Subcommittee Meetings with County Staff (Review And Discuss Potential Projects and Estimated Costs)</li> </ul> </li> </ul>
Thursday, May 26	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b> <ul style="list-style-type: none"> <li>• Subcommittees Present Recommendations</li> <li>• Discusses Recommendations</li> <li>• CBAC and Staff Development of First Status Report</li> </ul> </li> </ul>
Thursday, June 2	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b> <ul style="list-style-type: none"> <li>• Discuss and Take Appropriate Action on Subcommittee Recommendations</li> <li>• Discuss and Take Appropriate Action on First Status Report to Commissioners Court</li> </ul> </li> </ul>
Saturday, June 4 9:00 a.m. to 5:00 p.m.	<ul style="list-style-type: none"> <li>• <b>Tour of Projects</b> <ul style="list-style-type: none"> <li>• Subcommittees to Tour Proposed Projects</li> </ul> </li> </ul>
Thursday, June 9	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b> <ul style="list-style-type: none"> <li>• Discuss and Take Appropriate Action on Subcommittee Recommendations</li> </ul> </li> </ul>
Tuesday, June 14, 9:30 a.m.	<ul style="list-style-type: none"> <li>• <b>First Status Report to Commissioners Court</b> - Preliminary Bond List is presented to Commissioners Court, Requests Court Approval to Hold Public Meetings</li> </ul>
Thursday, June 16	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b></li> </ul>

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	<ul style="list-style-type: none"> <li>• Discuss Public Meeting Information</li> </ul>
Week of June 20 through June 24 and June 27 through June 30	<ul style="list-style-type: none"> <li>• <b>CBAC Public Outreach Meetings</b></li> <li>• Receive Comments on the Proposed Project List 6 meetings Geographically Dispersed – Downtown, Precincts 1,2,3,4 Monday, Wednesday, Thursday at 6:30/7:00 p.m.</li> </ul>
Thursday, July 7	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b></li> <li>• Report on Public Meetings and Progress To Date</li> <li>• Review and Consider Information About the Proposed Projects During Subcommittee Meetings</li> <li>• Discuss and Take Appropriate Action on Subcommittee Recommendations</li> </ul>
Tuesday, July 12	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b></li> <li>• Report on Public Meetings and Progress To Date</li> <li>• Review and Consider Information About the Proposed Projects During Subcommittee Meetings</li> <li>• Discuss and Take Appropriate Action on Subcommittee Recommendations</li> <li>• Discuss Final Proposed Project List for Commissioners Court</li> </ul>
Thursday, July 14	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b></li> <li>• Discuss Final Proposed Project List for Commissioners Court</li> <li>• Discuss and Take Appropriate Action on Subcommittee Recommendations</li> <li>• Discuss and Take Appropriate Action on Public Hearing</li> </ul>
Tuesday, July 19	<ul style="list-style-type: none"> <li>• <b>Final Status Report to Commissioners Court</b></li> <li>• Final Candidate List presented to Commissioners Court</li> </ul>
Thursday, July 21	<ul style="list-style-type: none"> <li>• <b>CBAC Meeting</b></li> <li>• Final CBAC Meeting</li> </ul>
Tuesday, July 26	<ul style="list-style-type: none"> <li>• <b>Commissioners Court Meeting</b></li> <li>• Commissioners Court holds Public Hearing on the Candidate Project List</li> <li>• Commissioners Court approves Final Candidate Project List</li> <li>• Instructs Bond Counsel to prepare Election Order</li> </ul>
Tuesday, August 9	<ul style="list-style-type: none"> <li>• <b>Deadline:</b> Notify Election Division of intent to contract with County Clerk for election services for November 8<sup>th</sup> election</li> </ul>
Approximately on August 16	<ul style="list-style-type: none"> <li>• <b>Deadline:</b> Commissioners Court Adoption of Order Calling the Election <b>(No earlier than 90 days/no less than 62 days before election)</b></li> </ul>
Approximately on September 8	<ul style="list-style-type: none"> <li>• <b>Deadline:</b> Commissioners Court Issues Notice of Election to State of Texas <b>(61 days before election)</b></li> </ul>
Approximately on September 14	<ul style="list-style-type: none"> <li>• <b>Deadline:</b> Commissioners Court Certifies the Ballot with County Clerk <b>(50 days before election)</b></li> </ul>
Approximately on September 21	<ul style="list-style-type: none"> <li>• <b>Deadline:</b> Commissioners Court Issues Notice of Election to County residents <b>(45 days before election)</b></li> </ul>
Tuesday, November 8	<ul style="list-style-type: none"> <li>• <b>Bond Election Date</b></li> </ul>

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