

**Approved Minutes for the Travis County
Citizens Bond Advisory Committee
Thursday, March 24, 2011, at 5:30 P.M.
University of Texas, Joe C. Thompson Conference Center, Room 3.102**

Attendees:

Committee Member:	Representing:
Thomas Fritzing	Precinct 1
Joyce Thoresen	Precinct 1
John Williams	Precinct 1
<i>Nicole Francois - Excused</i>	Precinct 2
Larry Graham	Precinct 2
Jeffery W. Travillion, Sr.	Precinct 2
Mark Taylor Evert	Precinct 3
<i>Leigh Naftolin, M.D. - Excused</i>	Precinct 3
Carolyn Vogel	Precinct 3
Frank Fuentes	Precinct 4
Joe Gieselman	Precinct 4
Rosa Rios Valdez	Precinct 4
Terrence L. Irion	Judge
Celia Israel	Judge
Nell Penridge	Judge

Travis County Staff:

Name:	Affiliation:
Steve Manilla	TNR Staff
Carol Joseph	TNR Staff
Wendy Scaperotta	TNR Staff
Cynthia McDonald	TNR Staff
Charlie Watts	TNR Staff
Steve Sun	TNR Staff
Randy Nicholson	TNR Staff
Stacey Scheffel	TNR Staff
Laura Seaton	TNR Staff
Leroy Nellis	PBO Staff
Belinda Powell	PBO Staff
Jessica Rio	PBO Staff
David Escamilla	TC Attorney

Guests:

Joe Oliveri	Rafael Riojas
Steve Jones	Vanessa Fuentes
Nancy McDonald	

Commencement of Meeting

Quorum obtained and meeting called to order at 5:50 P.M.

Announcements

Citizen's Bond Advisory Committee (CABC) Hotline phone number established and operating: 854-4899

Presentations by Travis County Staff:

David Escamilla, County Attorney
Leroy Nellis, Budget Director
Jessica Rio, Assistant Budget Director

Action Items

Discussion and selection of CBAC Chairman and Vice-Chairman

1. Mark Taylor Evert, Frank Fuentes, and John Williams express interest in being considered for the CBC Chairman position. Mr. Evert and Mr. Williams remove their nominations. Mr. Fuentes is the only remaining candidate for Chairman.

Motion: Approve Item 1.
Result: Approved
Mover: Terrence L. Irion, Judge Representative
Second: John Williams, Precinct 1 Representative
Ayes: Unanimous

2. Acceptance of nominations for CBAC Vice-Chairman.

Motion: Approve Item 2.
Result: No Second. Nominations received.
Mover: Thomas Fritziner, Precinct 1 Representative

3. Mark Taylor Evert, and John Williams, Carolyn Vogel accept nominations for the CBC Chairman position. Mr. Williams removes his nomination.

Action: Vote for Vice-Chairman
Result: Election of Carolyn Vogel as CBAC Vice-Chairman

4. Recommends that Mr. Terrence L. Irion be appointed CBAC Parliamentarian.

Motion: Approve Item 4.
Result: Approved
Mover: Celia Israel, Judge Representative
Second: Mark Taylor Evert, Precinct 3 Representative
Ayes: Unanimous

Discussions regarding conflicts with May 7, 2011, as a date for potential project tours with Staff, introduction of list of 2011 Bond Potential Projects and review of new contents of CBAC binders.

Adjourned

Meeting adjourned at approximately at 7:45 PM

Note: Above items summarized from the verbatim minutes. Due to the background noise, audience comments, and the levels at which constituents/representatives were speaking into the microphone, verbatim minutes of the meeting are transcribed as best as possible. Please refer to the tapes of the meeting for specific questions regarding the contents in this document. You can call TNR's open records request line at (512) 854-7683.