



CITY OF FAIR OAKS RANCH
BOND ADVISORY COMMITTEE

Wednesday, April 17, 2024 at 9:00 AM

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

MINUTES

OPEN MEETING

1. Roll Call - Declaration of a Quorum

Present: Chairman Seth Mitchell, Vice Chairman Marcus Garcia, and Committee Members: John Guidry, Paul Mebane, and Jamin Kazarian

Absent: Joe DeCola, Dana Green, Ben Koerner, and Chris Weigand.

Council Liaison, Emily Stroup, was also in attendance.

With a quorum present, the meeting was called to order at 9:07 AM

CITIZENS and GUEST FORUM

2. Citizens to be heard – None.

CONSENT AGENDA

3. Approval of the January 3, 2024 Regular Bond Advisory Committee meeting minutes.

4. Approval of the April 3, 2024 Regular Bond Advisory Committee meeting minutes.

MOTION: Made by John Guidry, seconded by Jamin Kazarian, to approve the Consent Agenda.

VOTE: 5-0, Motion Passed.

CONSIDERATION / DISCUSSION ITEMS

5. Recap of the April 3, 2024 Bond Advisory Committee meeting.

Summer Fleming, Director of Finance, provided to the Committee a recap of the April 3, 2024 Bond Advisory Committee meeting.

6. Updated Funding Schedule.

Summer Fleming, Director of Finance, presented an updated funding schedule and answered questions of the committee.

7. Introduction of Water Projects.

Grant Watanabe, P.E., Director of Public Works & Engineering Services, introduced each of the water projects and answered questions of the members. In response to an inquiry for alternative options to an elevated storage tank, Interim Assistant Director of Public Works, Steve Fried, informed the Committee that TCEQ requires the City to plan for 100 gallons of elevated storage per connection once Fair Oaks Ranch reached 2,500 connections and that other options may be more costly.

FUTURE MEETINGS**8. Consideration and possible action to schedule future meeting dates.**

Amanda Valdez, TRMC, Deputy City Secretary, reminded everyone of the following scheduled meetings:

- May 8, 2024 at 6:00 PM in the Public Safety Training Room of the Fair Oaks Ranch Police Station
- May 29, 2024 at 9:00 AM in the Fellowship Building of Spring Creek United Methodist Church

The committee also scheduled a site tour for May 10, 2024 at 9:00 AM that would depart from the City campus.

ADJOURNMENT

Chairman Mitchell adjourned the meeting at 10:54 AM.

ATTEST:

Seth Mitchell, Chairman

Amanda Valdez, TRMC
Deputy City Secretary