

**Citizen Bond Advisory Committee (CBAC)*
2005 Travis County Bond Program
7/25/05**

Tentative Date in 2005	Agenda Item Content or Other Milestone
Tuesday, February 22 at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • Review Charter • Timeline • Decide which day of the week, time and frequency is best for the committee meetings
Tuesday, March 8 at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • Briefing on County Fiscal Policies and Debt Capacity • Legal Counsel on Bond Election
Week of March 14 th	<ul style="list-style-type: none"> • Spring Break
Tuesday, March 29 th at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • What drives the need for capital projects? • Status of Past Bond Projects • Management of Past and Current Bond Programs • Discuss/Adopt Operations, Bylaws and Other Procedural Items
Tuesday, April 12 th at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting (continued from March 29th meeting) <ul style="list-style-type: none"> • What drives the need for capital projects? (TNR) • Status of Past Bond Projects (TNR) • Discuss Project Selection Criteria (How do you balance the score card?) • Discuss Jail Operations Review Study as part of Selection Criteria
Tuesday, April 26 th at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • Receive Staff Report on Potential Jail Facilities/Projects • Receive Staff Report on Draft Project Selection Criteria for the use of Ranking Potential Road Capacity. • Receive Staff Report on Potential List of Candidate Mobility, Parks, Bridge and Drainage and Open Space Projects
Tentative --Saturday, May 7 th 9:00 am to 1:00 pm	<ul style="list-style-type: none"> • Tour of Del Valle Correction Facility
Tuesday, May 3 rd at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • Receive Staff Report On The Status And Management Of Past And Current County Capital Improvement Projects • Review And Discuss Project Lists For Drainage, Parks, Open Space, Bridge And Mobility • Review And Discuss Potential Tours Of Candidate Projects • Review And Discuss Potential Jail Facility Projects
Tuesday, May 10 th at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • Review And Discuss Potential Jail Facility Projects And Their Estimated Cost • Review And Discuss Project Lists And Conceptual Cost Estimates For Drainage, Parks, Open Space, Bridge And Mobility • Review And Discuss the Possibility of Breaking Into Subcommittees and Take Appropriate Action

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Tuesday, May 17 th at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • Discuss And Take Appropriate Action On Committee Schedule And Formation Of Subcommittees • Review And Discuss Potential Jail Facility Projects And Their Estimated Cost • Review And Discuss Project Lists And Conceptual Cost Estimates For Drainage, Parks, Open Space, Bridge And Mobility
Tentative --Saturday, May 21 st 9:00 AM	<ul style="list-style-type: none"> • Tour of Del Valle Correction Facility
Tuesday, May 24 th at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • Discuss and Take Appropriate Action On Committee Schedule And Subcommittees • Review and Consider Information About the Proposed Projects During Subcommittee Meetings for the following topics: <ul style="list-style-type: none"> • Jail Facility Project • Drainage, Bridge And Mobility Projects • Parks and Open Space Projects • Discuss and Take Appropriate Action on Subcommittee Recommendations
Tuesday, May 31 st 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • Discuss and Take Appropriate Action On Committee Schedule And Subcommittees • Review and Consider Information About the Proposed Projects During Subcommittee Meetings for the following topics: <ul style="list-style-type: none"> • Jail Facility Project • Drainage, Bridge And Mobility Projects • Parks and Open Space Projects • Discuss and Take Appropriate Action on Subcommittee Recommendations • Discuss and Take Appropriate Action on First Status Report to Commissioners Court
Tuesday, June 7 th @ 9:30 AM And Tuesday, June 7 th @ 6:00 PM	<ul style="list-style-type: none"> • First Status Report to Commissioners Court - Preliminary Bond List is Presented to Commissioners Court • CBAC Meeting <ul style="list-style-type: none"> • Discuss and Take Appropriate Action On Committee Schedule And Subcommittees • Review and Consider Information About the Proposed Projects During Subcommittee Meetings for the following topics: <ul style="list-style-type: none"> • Jail Facility Project • Drainage, Bridge And Mobility Projects • Parks and Open Space Projects • Discuss and Take Appropriate Action on Subcommittee Recommendations

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Week of June 13 th through June 17 th and June 20 th through June 24 th	<ul style="list-style-type: none"> • 5 Public Outreach Meetings Geographically Dispersed
Monday, June 13 th 7:00 PM	<ul style="list-style-type: none"> • Northern Travis County – Pflugerville Justice Center (Courtroom)
Tuesday, June 14 th 6:00 PM	<ul style="list-style-type: none"> • Downtown Austin - Ned Granger Building 1st Floor
Thursday, June 16 th 6:30 PM	<ul style="list-style-type: none"> • Southeast Travis County – Del Valle High Sch. (Performing Arts)
Wednesday, June 22 nd 6:30 PM	<ul style="list-style-type: none"> • East Travis County – Precinct One Satellite Service Center
Thursday, June 23 rd 6:30 PM	<ul style="list-style-type: none"> • Precinct Three Travis County Office Complex (Courtroom)
Thursday, June 16 th 9:00 AM	<ul style="list-style-type: none"> • Tour of Del Valle Correction Facility
Tuesday, June 28 th at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • Report on Public Meetings and Progress To Date • Discuss and Take Appropriate Action On Committee Schedule And Subcommittees • Review and Consider Information About the Proposed Projects During Subcommittee Meetings for the following topics: <ul style="list-style-type: none"> • Jail Facility Project • Drainage, Bridge And Mobility Projects • Parks and Open Space Projects • Discuss and Take Appropriate Action on Subcommittee Recommendations • Discuss and Identify Public Hearings Dates
Tuesday July 12 th at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • Finalize Proposed Project List for Commissioners Court • Discuss and Take Appropriate Action on Subcommittee Recommendations and 2nd Report • Discuss and Take Appropriate Action on Public Hearing Schedule
Tuesday, July 19 th at 9:00 AM	<ul style="list-style-type: none"> • Second Report to Commissioners Court
Week of July 25 th and August 1 st	<ul style="list-style-type: none"> • CBAC Public Hearings to Receive Comments on the Proposed Project List <ul style="list-style-type: none"> • 5 meetings geographically distributed
Monday, July 25 th at 7:00 PM	<ul style="list-style-type: none"> • Northern Travis County – Pflugerville Justice Center (Courtroom)
Tuesday, July 26 th at 6:00 PM	<ul style="list-style-type: none"> • Downtown Austin – Ned Granger Building, 1st Floor (Courtroom)
Thursday, July 28 th at 6:30 PM	<ul style="list-style-type: none"> • Southeast Travis County-Baty Elementary School (Cafeteria)
Wednesday, August 3 rd at 6:30 PM	<ul style="list-style-type: none"> • East Travis County-Precinct One, Satellite One Service Center
Thursday, August 4 th at 6:30 PM	<ul style="list-style-type: none"> • Precinct Three Travis County Complex (Community Room)
Tuesday, August 9 th at 6:00 PM	<ul style="list-style-type: none"> • CBAC Meeting <ul style="list-style-type: none"> • Discuss comments received from Public Hearings • Discuss and take appropriate action on Final Report to Commissioners Court

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Tuesday, August 16 th at 9:00 AM	<ul style="list-style-type: none"> • Commissioners Court Meeting <ul style="list-style-type: none"> • Final Report to Commissioners Court
Tuesday, August 23 rd at 9:00 AM	<ul style="list-style-type: none"> • Commissioners Court Meeting <ul style="list-style-type: none"> • Commissioners Court holds a Public Hearing on the Candidate Project List • Commissioners Court approves final list of candidate projects and instructs Bound Counsel to prepare Election Order
Tuesday, August 24 th thru 30 th	<ul style="list-style-type: none"> • Time for last minute corrections or changes
Tuesday, September 6 th	<ul style="list-style-type: none"> • Deadline: CC issues Notice of Election to State of Texas (60 days before election)
Tuesday, September 6 th	<ul style="list-style-type: none"> • Deadline: CC calls the election (between 50 & 60 days before election)
Approximately on September 14	<ul style="list-style-type: none"> • Deadline: CC certifies the ballot W/ County Clerk (50 days before election)
Approximately on September 21	<ul style="list-style-type: none"> • Deadline: CC issues Notice of Election to County residents (45 days before election)
November 8	<ul style="list-style-type: none"> • Bond Election Date

*All meetings are open to the public. Each agenda will have a place for "Citizen Communications and Comment."

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