

CITY OF EL PASO, TEXAS BOND OVERVIEW ADVISORY COMMITTEE MEETING MINUTES

March 24, 2025 4:00 P.M.

Members Present: 46

Acosta, Emma; Chaney, Nathaniel; Guevara, Melisa; Laign, Tom; Moreno, Taylor, Woodcraft, Ryan

Members Absent: 2

Holt, Grambling; Iglesias, Joseph

Vacancies: 31

AGENDA

Call to order

Meeting called to order by Chair, Emma Acosta at approximately 4:05 p.m.

1. Call to the public –

No members of the public signed up to speak.

2. Introduction of new committee members

Ms. Guevara and Taylor Moreno were introduced to the committee.

3. Approval of the January 27, 2025 meeting minutes

Ms. Acosta motioned to approve the January 27, 2025 meeting minutes, seconded by Mr. Woodcraft, carried unanimously.

4. Discussion and action on an update of the 2012 Quality of Life Bond Projects

- a. BOAC Overview
 - a.Introduction
 - **b.Open Meetings Act**
 - c. Duties
 - d.Terms

b. Quality of Life Comprehensive Update

Gilbert Guerrero, Capital Improvement Department, provided an update on items a and b and answered questions from committee members.

During the meeting Ms. Acosta asked by when would the MPC funding be removed from the financial report. Margarita Marin, Comptroller Department, responded that City Council voted to remove authority to remove the debt and the City is currently in progress of removing the issuance.

5. Discussion and action on items for future agendas – Opportunity for Committee to request items for placement on future agendas

- Provide a date of when MPC issuance will be removed.
- Provide completion date for Chalio Acosta
- Why are there some trails on hold.
- Why do some projects say complete but they still have a balance? E.g. Valley Creek, Westside Community Park.
- Provide a schedule of when all projects will be completed.

Adjournment

Meeting adjourned at approximately 4:50pm.