



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

August 25, 2025 4:00 P.M.

Members Present: 5

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

Members Absent: 2

Chaney, Nathaniel; Holt, Grambling

Vacancies: 2

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. **Discussion and action by the BOAC to draft a letter with BOAC's comments and recommendations to City Representatives concerning City Council's direction to amend BOAC's enabling Resolution.**

Mr. Woodcraft asked if there was a motion to expand BOAC's purview. Roberta from Legal responded that the changes would include oversight of all bond projects, meeting frequency, and the addition of uniform bylaws, and confirmed that the motion passed.

Mr. Woodcraft asked if attendance was part of the changes and Ms. Brito referred him to the uniform bylaws.

Mr. Woodcraft moved to submit the BOAC letter, including BOAC's comments and recommendations, to City Representatives regarding the BOAC enabling resolution. Ms. Moreno seconded the motion, which carried unanimously.

Memo will be forwarded to CID for distribution to City representatives with the following note: This was voted on and approved unanimously at the BOAC special meeting on August 25, 2025.

ADJOURN

Adjournment

Meeting adjourned at approximately 4:47 pm.