



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

January 27, 2025 4:00 P.M.

Members Present: 4

Chaney, Nathaniel; Iglesias, Joseph ; Laign, Tom; Woodcraft, Ryan

Members Absent: 2

Acosta, Emma; Perea, Danny

Vacancies: 3

AGENDA

1. Call to order

Meeting called to order by Vice Chair, Mr. Laign at 4:08 PM.

2. Call to the public –

No members of the public signed up to speak.

3. Discussion and Action on the Annual Election of Officers

a) Chair: Mr. Woodcraft motioned to appoint Ms. Acosta as Chair, seconded by Mr. Chaney and carried unanimously.

b) Vice Chair: Mr. Woodcraft motioned to appoint Mr. Laign as Vice Chair, seconded by Mr. Chaney and carried unanimously.

c) Secretary: Mr. Iglesias motioned to appoint Mr. Chaney as Secretary, seconded by Mr. Laign and carried unanimously.

4. Approval of the September 16, 2024 meeting minutes

Mr. Woodcraft motioned to approve the September 16, 2024 meeting minutes, seconded by Mr. Chaney, carried unanimously.

5. Approval of the 2025 BOAC meeting schedule

Mr. Chaney motioned to approve the 2025 proposed meeting schedule, seconded by Mr. Iglesias, carried unanimously.

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

a. Quality of Life Comprehensive Update

Yvette Hernandez provided a comprehensive update on the 2012 Quality of Bond Projects. Mr. Laign asked what will be the process for not seeing the budget for the MPC in the reports. Ms. Hernandez responded that staff is currently working with the bond council to identify next steps, once it's determined it will be presented to BOAC.

7. Discussion and action on update of the Museum, Cultural, Performing Arts, and Library Facilities
a. Mexican American Cultural Center

Ms. Hernandez noted that the MACC will be scheduled to open by the spring of 2025 and the library to follow early summer.

8. Discussion and action on addressing BOAC requests for information

Information on the Open Space remaining budget and by when it has to be spent in order to not lose the funds.

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

Provide a short presentation for new members if new members are appointed to give them an overview for BOAC.

Include any legal advice on following duties for BOAC members so that they know they are following rules

ADJOURN

10. Adjournment

Meeting adjourned at 4:29pm.