



MINUTES

BOND TASK FORCE COMMITTEE CITY OF LEANDER, TEXAS

Pat Bryson Municipal Hall
201 N. Brushy ~ Leander, Texas

Wednesday ~ November 18, 2015
6:00 PM

Eric Johnson - Chairman	Genc Krasniqi
Morgan Cotten – Vice Chairman	Gil Debner
Shanan Shepherd – City Council	Glenn Goulet
Jeff Seiler – City Council	Jayne Serna
Ron Abruzzese – City Council	Jeff Sweazea
Amy Hayward	Jim Smit
Angela Means	John Cosgrove
Bridget Brandt	Mary Wooters
Charles Rouse	Sid Sokol
Don McCartney, Jr.	

1. Open Meeting

Chairman Johnson opened the meeting at 6:00 pm.

2. Discussion on questions from the November 4th meeting

A brief recap was given of the November 4th meeting for the benefit of Committee Members who were not in attendance of that meeting.

Discussions were had regarding the responses to questions addressed at the November 4th meeting.

3. Review of Priority List

Chairman Johnson presented a review of the “Priority List” worksheets.

4. Discussion on Proposed Bond Projects

A process of elimination took place of proposed projects as discussions of the projects and line items were had.

Committee Member Jeff Sweazea suggested the Committee to address pros and cons of the remaining projects in writing. It was also suggested that Google Docs should be utilized for the process. All agreed to each suggestion.

5. Set Future Meeting Dates

The next meeting of the Committee was set for Tuesday, December 1, 2015.

6. Adjourn

With there being no further business the meeting adjourned at 7:35 pm.


Eric Johnson, Chairman

Attest:


Debora Penberg, TRMC
Deputy City Secretary