Minutes

Texas Bond Review Board

Called Board Meeting

Thursday, December 8, 2016, 2:00 p.m.

Capitol Extension, Room E2.026

1400 N. Congress Ave.

Austin, TX 78701

The Texas Bond Review Board (BRB) convened in a Called Board Meeting at 2:00 p.m., Thursday, December 8, 2016 in the Capitol Extension Room E2.026 in Austin, Texas. Present were Steven Albright, Chair and Alternate for Governor Greg Abbott; Joaquin Guadarrama, Alternate for Lieutenant Governor Dan Patrick; Piper Montemayor, Alternate for Comptroller Glenn Hegar; and, Andrew Blifford, Alternate for Speaker Joe Straus. Also in attendance were Leslie Brock and David Gordon with the Office of the Attorney General, Bond Finance Office staff members and others.

1. **Call to Order**

Steven Albright, as Chair, called the meeting to order at 2:01 p.m. A quorum was present.

1. **Public Comment**

There was no public comment.

1. **Executive Session to Discuss Personnel Matters Under Section 551.074 of the Texas Government Code**

At 2:02 p.m. the Board went into a Closed Session under the authority of Section 551 of the Texas government Code to discuss Item III.

1. **Possible Appointment of Interim Executive Director to be Effective January 1, 2017**

The Called Board Meeting reconvened at 2:21 p.m. to act on Item IV in an open meeting.

UPON MOTION BY STEVEN ALBRIGHT AND SECOND BY JOAQUIN GUADARRAMA THE TEXAS BOND REVIEW BOARD APPOINTed ROB LATSHA AS THE INTERIM EXECUTIVE DIRECTOR.

1. **Selection Process for Permanent Executive Director**

Representatives present were: Jodee Martinez, Chief Financial Officer, TBRB.

Jodee Martinez gave an overview of the selection process for the Executive Director position and answered questions from the Board.

1. **Date for Next Board Meeting**

The next scheduled Planning Session will be held on Monday, January 9, 2017 and the next scheduled Board Meeting will be on Thursday, January 19, 2017.

1. **Report from the Executive Director**
	* The agency’s new database is operational and staff continues to work on minor issues.
	* Local government processing is behind schedule due to the adoption of the new database but should catch up in the next few weeks.
	* There are no new developments in the PAB program.
	* A draft of the Local Government Report will be sent to the Board on Friday, December 9, 2016.
2. **Adjourn**

There being no further business, the Board Meetingwas adjourned at 2:30 p.m.