



# 2019 EANES ISD BOND OVERSIGHT COMMITTEE ANNUAL REPORT - 2024

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JANUARY 28, 2025

Finance,  
Facility  
& Asset  
Management



# AGENDA

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- Review committee charter
- Actions taken in 2024
- Overall comments



# COMMITTEE CHARTER



## **DUTIES, as charged in the BOC Operating Policies and Procedures**

1. Reviewing 2023 bond expenditures and timelines
2. Reviewing possible scope changes and making recommendations to the Board
3. Making public reports to the Board at least once a year
4. Advising the District on potential future bond programs





## 2024 ACTIONS



1. We elected our officers: me as Chair and KJ Stanley as Vice Chair. As you know we eliminated the secretary position as the staff has taken on that role.
2. District personnel presented a proposed scope change to 'Project C44 – Solar Installation'. The adopted project is for \$6M in solar projects across the district. This project qualifies for a 30% federal rebate. Rather than spend \$6M and return \$1.8M in unallocated funds back to the bond fund, they proposed that the district increase the size of the project by \$2,600,000. The federal rebate on the now \$8.6M project will be \$2.6M which would produce the same net spend as the amount approved by the community. This proposed recommendation was approved by the committee by a unanimous vote.



# OVERALL COMMENTS



- The BOC met 6 times over the past year. Attendance has been consistent although we did lose one member, Kelly Marwill, to the Board.
- Activity surrounding scope and budget changes has been light. We have asked for and have been receiving regular updates on the renovation at 401 Camp Craft given the cost increases and challenging schedule.
- All 14 members vigorously participate in the discussions. This is probably the most inquisitive if not demanding of the three BOCs I have been associated with. The Board chose well
- At our last meeting in December I informed the BOC that I was stepping down as a member and as Chair, consistent with the expectations that I set when I took the role last year. KJ will convene the next meeting and a new Chair and Vice Chair will be selected. I'm confident that the 2023 BOC fully understands its role and will execute it diligently.

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