

POSAC Meeting #14 Summary

Meeting Date & Time: Tuesday, October 19, 2021 at 6 p.m.

Attendees:

- James Hemenes, 2020 Bond Program Manager
- Mark Kennedy, Hays County General Counsel
- Alexandra Thompson
- Scott Way, POSAC Chair
- Kathryn Nichols, POSAC Appointee
- Blanca Loya, POSAC Vice Chair
- Carolyn Gonzales, POSAC Appointee
- Scott Tomhave, POSAC Appointee
- Lori Olson, POSAC Appointee
- Lisa Prewitt, POSAC Appointee

1. Call to Order

Establish Quorum

2. Public Comment

No public comment

3. Item(s) for Presentation & Discussion (Open Session)

3a. None

4. Item(s) for Discussion (Executive Session)

4a. Project scoring

Next POSAC Meeting Date & Time:

> Date: Sunday, October 24, 2021

> Time: 6 p.m.