



BOND OVERSIGHT COMMITTEE

285 Uptown Blvd - PO Box 248, Cedar Hill, TX 75104
972-291-1181 x4000

COMMITTEE CHARTER

Purpose

The purpose of the Citizens' Bond Oversight Committee shall be to review the status of capital projects, bond expenditures, project schedules and the timelines of bond projects. If the Board of Trustees approves capital construction projects from other resources, those projects will fall under review of the committee.

Organization

The Citizens' Bond Oversight Committee shall be comprised of fourteen (14) members that will be selected by the Board of Trustees based on nominations submitted. Each Trustee shall have the opportunity to appoint two(2) committee member from the district during their term of office.

The selected 14 members of the committee shall not be employed or currently under contract with the district. In the event that an individual develops a conflict of interest during the term of their office, they shall automatically be removed from the committee.

The selected members will identify one person to serve as the co-chairman along with the district's Chief Operating Officer. This selection will be done through nominations and ballots at the initial meeting in April and every three years for the duration of the bond.

The selected committee co-chairman and other committee members shall serve a staggered minimum of two years and a maximum of three year terms ending in May of each year.

The Citizens' Bond Oversight Committee shall meet at a minimum on a quarterly basis to review the progress of capital projects. The committee chairpersons will also provide a quarterly Board report.

Objective

The objective of the Citizens' Bond Oversight Committee is to ensure that taxpayer dollars are expended as dictated by the bond project list and are managed in the most efficient manner possible. The committee shall also evaluate any proposed changes to the scheduled project scope of work to the voter-approved bond program and communicate with the Board of Trustees as necessary.

Duties & Responsibilities The duties and responsibilities of the Citizens' Bond Oversight Committee shall include the following, in addition to other duties and responsibilities as may be delegated to the Committee from time to time by the Board of Trustees.

- Review the financial status of voter-approved bond program through periodic financial reports such as financial statements, investment reports, contracts, budget amendments, and approved bid awards.
- Monitor the progress of voter-approved capital projects through periodic staff presentations and reports.
- Review the Citizens' Bond Oversight Committee Charter annually and makes recommended revisions to the Board of Trustees.

Current Nominations (February 12, 2013)

Grass

Jackie Moore jacquelynmoore@sbcglobal.net
Jami McCain 817-829-2381(cell)

Nemons

Joanette Manning 214-707-7593
Darryl Ruthledge 972-822-4333

Quildon

Steve Little littall@swbell.net

Hernandez

Dr Peggy Wilson
Melissa Ramos
Michael Lemmon

Hodges-Kent

Larry Taylor
Cheryl Wesley

Heyerdahl

Jerry White
Jeff Agee

Marshall