

## City of Denton Bond Oversight Committee

After determining that a quorum was present, the Bond Oversight Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, December 1, 2023, at 1:00 p.m. in Training Rooms 1-3, at the Development Service Center, 401 N. Elm Street, Denton, Texas.

PRESENT: Chair Pat Smith, and Members, Randy Robinson, Janet Shelton, and Tamsyn Price.

ABSENT: Vice-Chair Brandon McCleskey, and Members Susan Parker, and Tim Crouch.

### 1. ITEMS FOR CONSIDERATION

#### A. **BOC23-016 Consider approval of the minutes for August 11, 2023.**

Member Shelton moved to approve the minutes as presented; motion seconded by Member Price. Motion carried.

AYES (4): Chair Smith, and Members, Robinson, Shelton, and Price.

NAYS (0):

ABSENT (3): Vice-Chair McCleskey and Members Parker, and Crouch.

#### B. **BOC23-018 Hold a discussion and consider adoption of the 2024 meeting schedule.**

Member Robinson moved to approve the 2024 schedule.; motion seconded by Shelton. Motion carried.

AYES (4): Chair Smith, and Members, Robinson, Shelton, and Price.

NAYS (0):

ABSENT (3): Vice-Chair McCleskey and Members Parker, and Crouch.

#### C. **BOC23-017 Receive a report, hold a discussion, and give staff direction regarding 2012, 2014, and 2019 General Obligation (GO) funded capital projects.**

The item was presented, and discussion followed.

Member Robinson moved to approve the reallocation of Trinity Bridge, Miscellaneous Roadways, and UPRR Quiet Zone & Ruddell Extension to Hickory Creek Road projects as well as Transportation Division Facility to the Service Center Renovation.; motion seconded by Member Price. Motion carried.

AYES (4): Chair Smith, and Members, Robinson, Shelton, and Price.

NAYS (0):

ABSENT (3): Vice-Chair McCleskey and Members Parker, and Crouch.

#### D. **BOC23-019 Receive a report, hold a discussion regarding the 2023 Bond Election results.**

The item was presented, and discussion followed.

**2. CONCLUDING ITEMS**

Member Shelton asked about changing the current serving members of the board. Cassandra Ogden, ACM, informed her that we would look at the terms and roll offs to allow new members to join the Committee.

Bond Issuance Timeline will be presented at the next meeting.

With no further business, the meeting was adjourned at 1:31 p.m.

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Pat Smith  
Chair

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Sarah Cochran  
Interim-Recording Secretary

MINUTES APPROVED ON: \_\_\_\_\_

