

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 Special Called Meeting on Friday, April 21 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, Vice-Chair Brandon McCleskey and Members Janet Shelton, Randy Robinson, and Tamsyn Price.

ABSENT: Members Tim Crouch and Susan Parker.

1. ITEMS FOR CONSIDERATION

A. BOC23-007 Consider approval of the minutes for February 17, 2023.

Randy Robinson moved to approve the minutes as presented; motion seconded by Janet Shelton. Motion carried.

AYES (5): Chair Smith, Vice-Chair McCleskey and Members Shelton, Robinson, and Price.

NAYS (0): None.

ABSENT (2): Members Crouch and Parker.

B. BOC23-008 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.

No direction was provided.

C. BOC23-009 Receive nominations for the Special Citizens Bond Advisory Committee.

The item was presented, and discussion followed.

Committee members submitted nominations for the Special Citizens Bond Advisory Committee.

2. CONCLUDING ITEMS

May 5, 2023 meeting will be cancelled.

With no further business, the meeting was adjourned at 1:35p.m.

Pat Smith
Chair

Tammy Peal
Recording Secretary

MINUTES APPROVED ON: _____