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City of Denton
Bond Oversight Committee
Thursday, February 4, 2021

After determining that a quorum is present the Bond Oversight Committee of the City of Denton, Texas convened in a meeting on Thursday, February 4, 2021, at 12:00 pm.

Present: Chair Patrick Smith, Members Randy Robinson, Eric Pruett, Tim Crouch and Janet Shelton.
Staff Present: Cassey Ogden, Gary Packan, Becky Diviney, Rachel Wood, Mack Reinwand, Nick Vincent, David Gaines, Erin Winn and Tammy Peal

1. ITEMS FOR CONSIDERATION

A. BOC21-001 Consider approval of the meeting minutes of November 5, 2020.

Motion to approve minutes was made by Tim Crouch and seconded by Randy Robinson.
Motion carried 5-0
AYES: (5) Smith, Pruett, Crouch, Robinson, and Shelton.
NO: (0)

B. BOC21-002 Receive a report, hold a discussion, and give staff direction regarding General Obligation (GO) funded capital projects.

The item was presented and discussion followed.

C. BOC21-003 Receive a report, hold a discussion, and give staff direction regarding the reallocation of project funds and the estimated completion cost for associated projects.

The item was presented and discussion followed.

Motion for reallocation by Tim Crouch and seconded by Eric Pruett.
Motion carried 5-0
AYES: (5) Smith, Pruett, Crouch, Robinson, and Shelton.
NO: (0)

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D. BOC21-004 Receive a report, hold a discussion, and provide information on the 2020-2021 reimbursement ordinance and updated bond issuance timeline.

The item was presented.

2. CONCLUDING ITEMS

Next meeting, May 6, 2021 at 12:00pm.

With no further business meeting adjourned at 1:01pm.

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Pat Smith
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Pat Smith
Committee Chair

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Tammy Peal
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Tammy Peal
Recording Secretary

Approved on 5/6/2021