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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, August 19, 2022, at 12:04 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, Susan Parker.

ABSENT: Members Randy Robinson, Tim Crouch and Tamsyn Price.

1. ITEMS FOR CONSIDERATION

A. BOC22-010 Consider approval of the minutes for May 20, 2022.

Member Shelton moved to approve the minutes as presented; motion seconded by Vice-Chair McCleskey. Motion carried.

AYES (4): Chair Smith, Vice-Chair McCleskey, and Members Shelton and, Parker.
NAYS (0): None.
ABSENT (3): Members Randy Robinson, Tim Crouch and Tamsyn Price.

B. BOC22-011 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.

2. CONCLUDING ITEMS

Next meeting November 4, 2022.

With no further business, the meeting was adjourned at 12:43 p.m.

DocuSigned by:
Pat Smith
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Pat Smith
Chair

Peal
Tammy Peal
Recording Secretary

MINUTES APPROVED ON: October 28, 2022