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 11, 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, Vice-Chair Brandon McCleskey and Members, Susan Parker, Janet Shelton, and Tamsyn Price.

ABSENT: Members Randy Robinson and Tim Crouch.

1. ITEMS FOR CONSIDERATION

A. BOC23-014 Consider approval of the minutes for May 30, 2023.

Member Parker moved to approve the minutes as presented; motion seconded by Member Shelton. Motion carried.
AYES (5): Chair Smith, Vice-Chair McCleskey and Members, Parker, Shelton, and Price.
NAYS (0):
ABSENT (2): Members Robinson and Crouch.

B. BOC23-015 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 Parker moved to approve the removal of Phase II; motion seconded by Member Shelton. Motion carried.
AYES (5): Chair Smith, Vice-Chair McCleskey and Members, Parker, Shelton, and Price.
NAYS (0):
ABSENT (2): Members Robinson and Crouch.

2. CONCLUDING ITEMS

November 3rd meeting will be moved to November 17th after the citywide election.

With no further business, the meeting was adjourned at 1:26 p.m.

Pat Smith
Chair

Tammy Peal
Recording Secretary

MINUTES APPROVED ON: December 1, 2023