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, September 6, 2024, at 1:00 p.m. in the Training Rooms 1-4, at the Development Service Center, 401 North Elm Street, Denton, Texas.

PRESENT: Vice-Chair Brandon McCleskey, and Members Randy Robinson, Janet Shelton, and Tamsyn Price.

ABSENT: Chair Patrick Smith, and Members Susan Parker and Tim Crouch.

1. ITEMS FOR CONSIDERATION

A. **BOC24-005** Consider approval of the minutes for December 1, 2023.

The item was presented and approved. Randy Robinson motioned to approve the minutes; Janet Shelton seconded the motion.

(4) AYES: Brandon McCleskey, Randy Robinson, Janet Shelton, Tamsyn Price
(0) NAYS:
(3) ABSENT: Patrick Smith, Susan Parker, Tim Crouch

B. **BOC24-006** Receive a report, hold a discussion, and give staff direction regarding 2014, 2019, 2023 General Obligation (GO) funded capital projects.

The item was presented, and discussion followed.

C. **BOC24-007** Receive nominations and hold an election of a Chair and Vice-Chair

The item was presented, and discussion followed. The committee decided to delay the vote until new members are nominated at the beginning of the year.

Vice-Chair Brandon McCleskey motioned to vote and conclude the meeting, Randy Robinson seconded the motion.
Motion carried.

(0) AYES: Brandon McCleskey, Randy Robinson, Janet Shelton, Tamsyn Price
(0) NAYS:
(3) ABSENT: Patrick Smith, Susan Parker, Tim Crouch

2. CONCLUDING ITEMS

None.
Next meeting will occur November 1, 2024, at 1:00 p.m.

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

Brandon McCleskey
Vice-Chair

Joseph Haddad
Recording Secretary

MINUTES APPROVED ON: November 1, 2024