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, February 21, 2025, at 1:00 p.m. in the Training Rooms 1-3, at the Development Service Center, 401 North Elm Street, Denton, Texas.

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

ABSENT: Chair Pat Smith, and Tim Crouch

1. ITEMS FOR CONSIDERATION

A. **BOC25-001** Consider approval of the minutes for November 1, 2024.

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

(4) AYES: Brandon McCleskey, Randy Robinson, Tamsyn Price, Janet Shelton
(0) NAYS:
(0) ABSENT:

B. **BOC25-002** Review, discuss, and approve the 2025 meeting calendar.

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

(4) AYES: Brandon McCleskey, Randy Robinson, Tamsyn Price, Janet Shelton
(0) NAYS:
(0) ABSENT:

C. **BOC25-003** Receive a report, hold a discussion, and give staff direction regarding 2014, 2019, and 2023 General Obligations (GO) funded capital projects.

The item was presented, and discussion followed.

D. **BOC25-005** Receive a report and hold a discussion regarding committee member terms.

The item was presented, and discussion followed.

2. CONCLUDING ITEMS

None.

With no further business, the meeting was adjourned at 1:42 p.m.

Brandon McCleskey
Vice-Chair

Joseph Haddad
Recording Secretary

MINUTES APPROVED ON: 05/16/2025