

City of Denton Bond Oversight Committee
September 24, 2021

After determining that a quorum is present, the Bond Oversight Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, September 24, 2021, at 12:09 p.m. in the Development Service Center Training Rooms at 401 N. Elm Street, Denton, Texas.

Present: Chair Pat Smith, Vice-Chair Brandon McCleskey, and Members Janet Shelton and Susan Parker.

Absent: Members Tim Crouch, and Randy Robinson.

1. ITEMS FOR CONSIDERATION

A. BOC21-009 Consider approval of the minutes for May 6, 2021.

The item was presented, and no discussion followed.

Susan Parker moved to approve the minutes as present; motion seconded by Janet Shelton. Motion carried.

AYES (4): Chair Smith, Vice-Chair McCleskey, and Members Shelton and Parker.

NAYS (0): None.

ABSENT (2): Members Crouch and Robinson.

B. BOC21-010 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 needed follow up by staff was requested.

C. BOC21-011 Receive a report, hold a discussion, and give staff direction regarding the reallocation of funds associated with the 2014 bond election.

The item was presented, and discussion followed.

Direction was to allow staff to reallocate funds as presented.

D. BOC21-012 Management Report

1. Updated street improvements 2019 bond election schedule
2. Update on reallocation of funds from the new transportation facility project

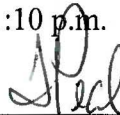
The item was presented, and no discussion followed.

No needed follow up by staff was requested.

With no further business, the meeting was adjourned at 1:10 p.m.



Pat Smith
Chair



Tammy Peal
Recording Secretary

APPROVED ON: November 5, 2021