City of Denton



City Hall 215 E. McKinney St. Denton, Texas 76201 www.cityofdenton.com

Meeting Agenda

Bond Oversight Committee

Friday, February 25, 2022	12:00 PM	Development Service Center
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CANCELLED - FEBRUARY 24, 2022 AT 12:18 P.M.

After determining that a quorum is present, the Bond Oversight Committee of the City of Denton, Texas will convene in a Regular Meeting on Friday, February 25, 2022, at 12:00 p.m. in Training Rooms 1-4 at Development Service Center, 401 N. Elm Street, Denton, Texas, at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

A. <u>BOC22-004</u> Receive nominations and hold an election of a Chair and Vice-Chair.

Attachments: Exhibit 1 - Agenda Information Sheet

B. <u>BOC22-001</u> Consider approval of the minutes for November 5, 2021.

Attachments: Draft Meeting Minutes

C. <u>BOC22-005</u> Hold a discussion and consider adoption of the 2022 meeting schedule.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet Exhibit 2 - Ordinance

- **D.** <u>BOC22-002</u> Receive a report, hold a discussion, and give staff direction regarding 2012, 2014, and 2019 General Obligation (GO) funded capital projects.
 - Attachments:
 Exhibit 1 Agenda Information Sheet

 Exhibit 2 GO Report

 Exhibit 3 CIP Capital Projects

 Exhibit 4 Parks Capital Projects

 Exhibit 5 Facilities Capital Projects

 Exhibit 6 Bond Issuance Timeline

2. CONCLUDING ITEMS

Meeting Agenda

A. Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Bond Oversight Committee or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting and under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

CERTIFICATE

I certify that the above CANCELLATION notice of meeting was posted on the official website (https://www.cityofdenton.com/en-us/government/open/agendas-minutes) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on February 24, 2022, in accordance with Chapter 551 of the Texas Government Code.

CITY SECRETARY