

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, October 28, 2022, at 12:18 p.m. in Training Rooms 1-3 at the Development Service Center, 401 N. Elm Street, Denton, Texas.

Present: Chair Pat Smith, Vice-Chair McCleskey, and Members Tamsyn Price, and Janet Shelton.

Absent: Members Susan Parker, Tim Crouch, and Randy Robinson.

1. ITEMS FOR CONSIDERATION

A. **BOC22-012** Consider approval of the minutes for August 19, 2022.

Vice-Chair McCleskey moved to approve the minutes as presented; motion seconded by Member Shelton. Motion carried.

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

NAYS (0): None.

ABSENT (3): Members Randy Robinson, Tim Crouch and Susan Parker.

B. **BOC22-013** Receive a report, hold a discussion, and give staff direction regarding 2012, 2014, and 2019 General Obligation (GO) funded capital projects.

Item presented; and discussion followed.

C. **BOC22-014** Hold a discussion and consider adoption of the 2023 meeting schedule.

Item presented; and discussion followed.

Member Shelton moved to approve meeting schedule as presented; motion seconded by Vice-Chair McCleskey. Motion carried.

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

NAYS (0): None.

ABSENT (3): Members Susan Parker, Tim Crouch, and Randy Robinson.

With no further business, the meeting was adjourned at 1:00 p.m.

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Pat Smith

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Pat Smith

Chair

DocuSigned by:

Tammy Peal

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Tammy Peal

Recording Secretary

APPROVED ON: February 17, 2023