

## 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 Special Called Meeting on Friday, February 17, 2023, at 1:00 p.m. in Training Rooms 1-3 at the Development Service Center, 401 N. Elm Street, Denton, Texas.

Present: Chair Pat Smith, Vice-Chair Brandon McCleskey, and Members Tamsyn Price, Janet Shelton, Susan Parker, Tim Crouch, and Randy Robinson.

### 1. ITEMS FOR CONSIDERATION

#### A. **BOC23-004** Consider approval of the minutes for October 28, 2022.

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

AYES (7): Chair Smith, Vice-Chair McCleskey, and Members Shelton, Price, Parker, Crouch, and Robinson.

NAYS (0): None.

#### B. **BOC23-005** Receive nominations and hold an election of a Chair and Vice-Chair.

Member Shelton moved to nominate Pat Smith for Chair; motioned seconded by Vice-Chair McCleskey. Motion carried.

AYES (7): Chair Smith, Vice-Chair McCleskey, and Members Shelton, Price, Parker, Crouch, and Robinson.

NAYS (0): None

Member Robinson moved to nominate Brandon McCleskey for Vice-Chair; motioned second by Member Parker.

Motion carried.

AYES (7): Chair Smith, Vice-Chair McCleskey, and Members Shelton, Price, Parker, Crouch, and Robinson.

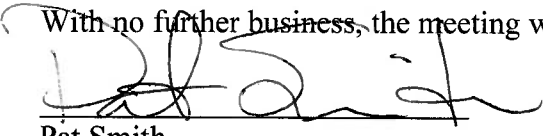
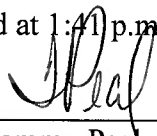
NAYS (0): None

#### C. **BOC23-006** 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.

No direction was provided.

With no further business, the meeting was adjourned at 1:41 p.m.

  
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Pat Smith  
Chair  
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Tammy Peal  
Recording Secretary

APPROVED ON: April 21, 2023