City of Denton Special Citizens Bond Advisory Committee

After determining that a quorum was present, the Special Citizens Bond Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Tuesday, May 23, 2023, at 6:00 p.m. in Training Rooms 1-5, at the Development Services Center, 401 N. Elm Street, Denton, Texas.

PRESENT: Chair Kevin Roden, Chair Pro Tem Suzanne Rumohr, and Members Kimberly Thaggard, Kristine Bray, Lauren Fischer, Linnie McAdams, Marie Trevino, Mendie White, Nanci Kimmey, Natalie Nichelson, Pati Haworth, Peggy Capps, Randy Robinson, Rob Houdek, Tamsyn Price, Tim Crouch, Aida Urquidez, Bertram Jennings, Brand Richter, Brian Danhof, Byron Woods, Clay Thurmond, David Shuck, Diana Leggett, Eva Poole, Frank King, Gary Henderson, Harry Eaddy, Jeff Bowerman, Jesse Davis, Jill Eckardt, John Cartwright, John Ryan, Julianne Remski.

ALSO PRESENT: City Manager Sara Hensley and Facilitator Dr. Lizzie Johnson.

ABSENT: Members Janet Shelton, Larry Lewis, Greg Johnson, and Keri McGovern.

1. ITEMS FOR CONSIDERATION

A. <u>CBAC23-001</u> Welcome from City staff and introduction of Committee members, Consultant Transcend4 Strategies LLC, and support staff.

The item was presented, and discussion followed.

B. <u>CBAC23-003</u> Receive a report and hold a discussion regarding the scope and charge of the Special Citizens Bond Advisory Committee as prescribed by the City of Denton Ordinance 23-721, including processes and goals of the committee.

The item was presented, and discussion followed.

C. <u>CBAC23-004</u> Receive a report and hold a discussion regarding an overview of city finances related to the tax rate, assessed values, and bond ratings.

The item was presented, and discussion followed.

D. <u>CBAC23-002</u> Receive a report and hold a discussion regarding an update on the 2014 and 2019 bond programs.

The item was presented, and discussion followed.

2. CONCLUDING ITEMS

Dr. Johnson urged the members to "tell the story" by informing fellow residents what was learned during the meeting. Feedback was gathered by the facilitator regarding the meeting from the committee members.

With no further business, the meeting was adjourned at 7:32 pm.	
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Kevin Roden	Tammy Peal
Chair	Recording Secretary
MINUTES APPROVED ON:	4 2023