

## 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 Tuesday, May 30, 2023, at 1:30 p.m. in Training Room 1, at the Development Service Center, 401 N. Elm Street, Denton, Texas.

**PRESENT:** Chair Pat Smith, and Members Susan Parker, Randy Robinson, and Janet Shelton.

**ABSENT:** Vice-Chair Brandon McCleskey, and Members Tim Crouch and Tamsyn Price.

### 1. ITEMS FOR CONSIDERATION

**A. BOC23-010** Consider approval of the minutes for April 21, 2023.

Member Parker moved to approve the minutes as presented; motion seconded by Member Robinson. Motion carried.

AYES (4): Chair Smith, and Members Parker, Robinson, and Shelton.

NAYS (0): None.

ABSENT (3): Vice-Chair McCleskey, and Members Crouch and Price.

**B. BOC23-012** Hold a discussion and take necessary action to ratify newly appointed members of the Special Citizens Bond Advisory Committee SCBAC.

The item was presented, and discussion followed.

Member Parker moved to approve the ratification as presented; motion seconded by Member Shelton. Motion carried.

AYES (4): Chair Smith, and Members Parker, Robinson, and Shelton.

NAYS (0): None.

ABSENT (3): Vice-Chair McCleskey, and Members Crouch and Price.

**C. BOC23-013** Receive two nominations for the Special Citizens Bond Advisory Committee.

The item was presented, and discussion followed.

Member Robinson moved to approve the nominations of Jeff Bowerman and Aaron Newquist to the Special Citizens Bond Advisory Committee; motion seconded by Member Parker. Motion carried.

AYES (4): Chair Smith, and Members Parker, Robinson, and Shelton.

NAYS (0): None.

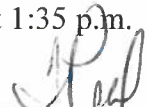
ABSENT (3): Vice-Chair McCleskey, and Members Crouch and Price.

### 2. CONCLUDING ITEMS

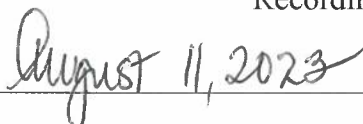
None.

With no further business, the meeting was adjourned at 1:35 p.m.

  
Pat Smith  
Chair

  
Tammy Peal  
Recording Secretary

MINUTES APPROVED ON:

  
August 11, 2023