



City of Denton

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

Meeting Agenda Bond Oversight Committee

Friday, December 1, 2023

1:00 PM

Development Service Center

Special Called Meeting

After determining that a quorum is present, the Bond Oversight Committee of the City of Denton, Texas will convene in a meeting on Friday, December 1, 2023, at 1:00 p.m. in the Training Rooms 3-5 at Development Service Center, 401 N. Elm Street, Denton, Texas, at which the following items will be considered:

1. ITEMS FOR CONSIDERATION

- A. [BOC23-016](#) Consider approval of the minutes for August 11, 2023.

Attachments: [Exhibit 1 - Draft Minutes](#)

- B. [BOC23-018](#) Hold a discussion and consider adoption of the 2024 meeting schedule.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Ordinance](#)

- C. [BOC23-017](#) 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 - Parks Capital Projects Presentation](#)
[Exhibit 4 - Facilities Capital Projects Presentation](#)
[Exhibit 5 - Capital Projects & Engineering Presentation.pdf](#)
[Exhibit 6 - Bond Issuance Timeline](#)

- D. [BOC23-019](#) Receive a report and hold a discussion regarding the 2023 Bond Election results.

Attachments: [Exhibit 1 - Agenda Information Sheet](#)
[Exhibit 2 - Presentation](#)

2. CONCLUDING ITEMS

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.

C E R T I F I C A T E

I certify that the above notice of meeting was posted on the official website (<https://tx-denton.civicplus.com/242/Public-Meetings-Agendas>) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on November 28, 2023, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

OFFICE OF THE CITY SECRETARY

NOTE: THE CITY OF DENTON'S DESIGNATED PUBLIC MEETING FACILITIES ARE ACCESSIBLE IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. THE CITY WILL PROVIDE ACCOMMODATION, SUCH AS SIGN LANGUAGE INTERPRETERS FOR THE HEARING IMPAIRED, IF REQUESTED AT LEAST 48 HOURS IN ADVANCE OF THE SCHEDULED MEETING. PLEASE CALL THE CITY SECRETARY'S OFFICE AT 940-349-8309 OR USE TELECOMMUNICATIONS DEVICES FOR THE DEAF (TDD) BY CALLING 1-800-RELAY-TX SO THAT REASONABLE ACCOMMODATION CAN BE ARRANGED.