

City of Denton

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

Meeting Agenda Bond Oversight Committee

Thursday, November 5, 2020

12:00 PM

Council Work Session Room

SPECIAL CALLED MEETING

After determining that a quorum is present, the Bond Oversight Committee of the City of Denton, Texas will convene in a Special Called Meeting on Thursday, November 5, 2020, at 12:00 p.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas, at which the following items will be considered:

Note: Chair Patrick Smith, and Members Janet Shelton, Susan Parker, Randy Robinson, Tim Crouch, Eric Pruett, and Brandon McClesky will be participating in the meeting via video/teleconference.

1. ITEMS FOR CONSIDERATION

A. BOC20-018 Consider approval of the minutes of July 23, 2020.

Attachments: Exhibit 1 - Draft Minutes - July 23, 2020

B. BOC20-013 Receive a report, hold a discussion, and give staff direction regarding General Obligation (GO) funded capital projects.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Summary of GO Funded Projects

Exhibit 3 - Parks Bond Program Presentation

Exhibit 4 - Capital Projects Bond Program Presentation

Exhibit 5 - Facilities Bond Program Presentation

Exhibit 6 - Bond Issuance Timeline

C. <u>BOC20-015</u> Receive a report, hold a discussion, and give staff direction regarding the reallocation of

project funds and the estimated completion cost for associated projects.

<u>Attachments:</u> Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

D. <u>BOC20-016</u> Receive a report, hold a discussion, and provide information on the 2020 adopted tax

rate and certified values.

Attachments: Exhibit 1 - Agenda Information Sheet

Exhibit 2 - Presentation

2. CONCLUDING ITEMS

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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.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Denton, Texas, on the 30th day of October, 2020 at 2:45 p.m.

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 IMPAIRED, \mathbf{IF} REQUESTED ΑT LEAST 48 HOURS IN **ADVANCE** 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.