

1 **DRAFT MINUTES**
2 **PUBLIC UTILITIES BOARD**

3 Monday, June 12, 2017 9:00a.m. City Council Work Session Room
4

5 After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is
6 present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on
7 Monday, June 12, 2017 at 9:00a.m. in the Council Work Session Room at City Hall, 215 E.
8 McKinney Street, Denton, Texas.
9

10 Present: Chair Randy Robinson, Vice Chair Susan Parker, Barbara Russell, Charles
11 Jackson, Brendan Carroll, Allen Bishop and Lilia Bynum
12

13 Ex Officio

14 Members: Todd Hileman, CM and Mario Canizares, ACM
15

16 **OPEN MEETING**
17

18 **CONSENT AGENDA**
19

20 D. **PUB17-123** – Consider recommending approval of a Professional Services Agreement for
21 Architect or Engineer between the City of Denton and Birkhoff, Hendricks & Carter, L.L.P.
22 in the amount of \$229,492.00 for Engineering Services associated with the Hwy 380 to IH 35
23 and Scripture to IH 35 Water Transmission Line projects (Contract #6479).
24

25 **Board Member Parker motioned to approve item PUB17-123. There was a second by**
26 **Board Member Bynum. Vote 7-0 approved.**
27

28
29 **Adjournment 11:25 a.m.**