

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
April 13, 2026

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, April 13, 2026, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Devin Taylor, Robert Rayner, Susan Parker, Lee Riback

Also present: General Manager Antonio Puente, Jr. and First Assistant City Attorney Marcella Lunn

Absent: Aaron Newquist, Billy Cheek, Thomas Plock

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no presentations from the public.

2. CONSENT AGENDA

The Consent Agenda consisted of Items 2 A-G.

Board members pulled items D and G for individual consideration.

Board Member Parker moved to recommend adoption of agenda items 2 A-C, E-F. Motion seconded by Board Member Riback; motion carried.

YES (4): Chair Devin Taylor, Robert Rayner, Susan Parker, Lee Riback

NO (0):

- A. PUB26-040** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a first amendment to a contract between the City of Denton and J & B Five Point Construction, LLC, amending the contract approved by City Council on August 15, 2023, in the not-to-exceed amount of \$1,184,000.00; said first amendment to continue the construction of the DEC Bulk Storage Tank Addition for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8267 - providing for an additional first amendment expenditure amount not-to-exceed \$296,000.00, with the total contract amount not-to-exceed \$1,480,000.00).
- B. PUB26-042** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Trihedral Inc., for an HMI Software System for the Water Utilities Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8741 - awarded to Trihedral Inc., for five (5) years, with the option for five (5) additional one (1) year extensions, in the total ten (10) year not-to-exceed amount of \$886,000.00).

- C. PUB26-043** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, rejecting any and all competitive bids under IFB for the supply of reinforced concrete pipe, polypropylene pipe, precast box culverts, and related components for the Drainage Department; and providing an effective date (IFB 8884).
- D. PUB26-044** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Black & Veatch Corporation and C3 AcquisitionCO, LLC dba POWERx Inc., for relay commissioning services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8901 - awarded to Black & Veatch Corporation and C3 AcquisitionCO, LLC dba POWERx Inc., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$4,875,000.00).

Cain McDaniel answered questions from members of the board.

Board Member Riback moved to recommend adoption of agenda items 2 D. Motion seconded by Board Member Parker; motion carried.

YES (4): Chair Devin Taylor, Robert Rayner, Susan Parker, Lee Riback

NO (0):

The Public Utilities Board convened into closed session at 9:06 AM.

CLOSED MEETING

- A. PUB26-049** Deliberations Regarding Certain Public Power Utilities Competitive Matters - Under Texas Government Code Section 551.086; Consultation with Attorneys - Under Texas Government Code Section 551.071. Receive information from staff containing public power information related to a Power Purchase Agreement between the City of Denton, as the seller of power and electric energy services, and Peterbilt Motors Company, a division of PACCAR Inc.; discuss, deliberate, and provide direction to staff regarding same. Consultation with City's attorney regarding issues associated with the above matter where public discussion of these legal matters would conflict with the duty of the City's attorneys to the City of Denton under Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas, or would jeopardize the City's legal position in any administrative or potential litigation.

The Public Utilities Board reconvened at 9:26 AM from the closed session and no official action was taken.

- E. PUB26-046** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a Professional Services Agreement with Storm Services Texas, LLC, to provide disaster recovery logistical services for Denton Municipal Electric as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8976 - Professional Services Agreement for logistical services awarded to Storm Services

Texas, LLC, for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$4,000,000.00).

F. PUB26-047 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with T&W Tire, L.L.C., for the purchase and repairs of wheels and tires for heavy-duty vehicles and equipment for the Fleet Services Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8988 - awarded to T&W Tire, L.L.C., for three (3) years, with the option for two (2) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$2,211,300.00).

G. PUB26-048 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, approving a power purchase agreement between the City and Peterbilt Motors Company, a division of PACCAR Inc; and providing for an Effective Date.

Board Member Parker moved to recommend adoption of agenda items 2 G. Motion seconded by Board Member Riback; motion carried.

YES (4): Chair Devin Taylor, Robert Rayner, Susan Parker, Lee Riback

NO (0):

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB26-050 Consider approval of the March 23, 2026 minutes.

Board Member Rayner moved to recommend adoption of agenda items 3 A. Motion seconded by Board Member Parker; motion carried.

YES (4): Chair Devin Taylor, Robert Rayner, Susan Parker, Lee Riback

NO (0):

B. PUB26-041 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Badger Meter, Inc., for the Advanced Metering Infrastructure (AMI) Implementation Program for the Water Metering Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8623 - awarded to Badger Meter, Inc., for five (5) years, with the option for five (5) additional one (1) year extensions, in the total ten (10) year not-to-exceed amount of \$26,000,000.00).

Tiffany Sherrane gave a presentation and answered questions from the board.

Board Member Riback moved to recommend adoption of agenda items 3 B. Motion seconded by Board Member Parker; motion carried.

YES (4): Chair Devin Taylor, Robert Rayner, Susan Parker, Lee Riback

NO (0):

C. PUB26-045 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract

with Xylem Vue Inc. through the Sourcewell Cooperative Purchasing Network Contract No. 091724, for the Water Utility Monitoring and Analytics Project for the Water Utilities Department; authorizing the expenditure of funds therefor; and providing an effective date (File 8931 - awarded to Xylem Vue Inc., in the five (5) year not-to-exceed amount of \$6,496,090.00).

David Brown gave a presentation and answered questions from the board.

Board Member Riback moved to recommend adoption of agenda items 3 C. Motion seconded by Board Member Parker; motion carried.

YES (4): Chair Devin Taylor, Robert Rayner, Susan Parker, Lee Riback

NO (0):

D. PUB26-039 Management Reports

1. Tree Line USA Recognition
2. Electric Rates Comparison
 - a. Chair Devin Taylor requested additional rate comparisons
3. Future Agenda Items
4. New Business Action Items

WORK SESSION

- A. PUB26-052** Receive a report, hold a discussion, and give staff direction on the City's financial policies.

Matt Hamilton gave a presentation and answered questions from the board. The board was supportive of the direction and proceeding.

4. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 10:14 AM.

DEVIN TAYLOR
CHAIR
CITY OF DENTON, TEXAS

CASSIE BLACKBURN
ADMINISTRATION MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: 4/27/26