

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
October 27, 2025

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, October 27, 2025, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Billy Cheek, Devin Taylor, Thomas Plock, Robert Rayner, Lee Riback

Also present: General Manager Stephen Gay and First Assistant City Attorney Marcella Lunn

Absent: Susan Parker, Aaron Newquist

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no presentations from the public.

2. CONSENT AGENDA

The Consent Agenda consisted of Item 2 A.

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

YES (5): Chair Billy Cheek, Devin Taylor, Thomas Plock, Robert Rayner, Lee Riback

NO (0):

- A. PUB25-200** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of Change Order No. 10 to the Design-Build Agreement between the City of Denton and Beta Engineering, LLC, for the design and construction of the Hickory Gas Insulated Substation for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7670 - Change Order No. 10 in the not-to-exceed amount of \$1,008,314.26, for a total contract award aggregated to \$44,446,058.31).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. PUB25-202** Consider approval of the October 13, 2025, minutes.

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

YES (5): Chair Billy Cheek, Devin Taylor, Thomas Plock, Robert Rayner, Lee Riback

NO (0):

- B. PUB25-201** 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 Exceleron Software, LLC., for a prepaid utilities solution for the Customer Service Department, which is the sole provider of this software, in accordance with Texas Local Government Code 252.022, which provides that procurement of commodities and services that are available from one source are exempt from competitive bidding, and if over \$50,000, shall be awarded by the governing body; providing for the expenditure of funds therefor; and providing an effective date (File 8923 - awarded to Exceleron Software, LLC., through September 30, 2038, in the not-to-exceed amount of \$15,460,605.23).

Christa Foster gave a presentation and answered questions from board members. Tony Puente also answered questions from board members.

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

YES (5): Chair Billy Cheek, Devin Taylor, Thomas Plock, Robert Rayner, Lee Riback

NO (0):

C. PUB25-187 Management Reports

1. Integrated Utility Payment Solutions Memo
2. FM 1515 Utilities Relocation Memo
3. Bond Rates Memo
4. Future Agenda Items
5. New Business Action Items

4. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 9:28 AM.

BILLY CHEEK
CHAIR
CITY OF DENTON, TEXAS

CASSIE BLACKBURN
ADMIN MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: 11/17/2025