

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
April 27, 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 27, 2026, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Vice Chair Lee Riback, Robert Rayner, Susan Parker, Billy Cheek, and Thomas Plock

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

Absent: Chair Devin Taylor, and 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 Items 2 A-B.

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

YES (5): Vice Chair Lee Riback, Robert Rayner, Susan Parker, Billy Cheek, and Thomas Plock

NO (0):

A. PUB26-066 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the approval of a second amendment to a Professional Services Agreement between the City of Denton and Burns & McDonnell Engineering Company, Inc., amending the contract approved by City Council on November 19, 2024, in the not-to-exceed amount of \$434,596.00; amended by Amendment 1 approved by City Council; said second amendment to provide additional project support services and Maximo support specialists for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFQ 7804-015 - providing for an additional second amendment expenditure amount not-to-exceed \$601,448.00, with the total contract amount not-to-exceed \$1,181,092.00).

B. PUB26-067 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 Anixter Inc., amending the contract approved by City Council on March 21, 2023, in the not-to-exceed amount of \$1,125,000.00; said first amendment to continue to supply concrete streetlight and aggregate poles for the Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8191 -

providing for an additional first amendment expenditure amount not-to-exceed \$281,250.00, with the total contract amount not-to-exceed \$1,406,250.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB26-070 Consider approval of the April 13, 2026 minutes.

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

YES (5): Vice Chair Lee Riback, Robert Rayner, Susan Parker, Billy Cheek, and Thomas Plock

NO (0):

B. PUB26-030 Consider recommending adoption of an ordinance the City of Denton, Texas directing the publication of Notice of Intention to issue \$82,000,000 in principal amount of Certificates of Obligation of the City of Denton for General Government and Solid Waste projects; and providing an effective date.

Matt Hamilton delivered a presentation that addressed both PUB26-030 and PUB26-031, and he answered questions from the board. Tony Puente also helped in answering questions from the board.

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

YES (5): Vice Chair Lee Riback, Robert Rayner, Susan Parker, Billy Cheek, and Thomas Plock

NO (0):

C. PUB26-031 Consider recommending adoption of an ordinance of the City of Denton, Texas directing the publication of Notice of Intention to issue \$243,000,000 in principal amount of Certificates of Obligation of the City of Denton for Waterworks and Wastewater System and Electric System projects; and providing an effective date.

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

YES (5): Vice Chair Lee Riback, Robert Rayner, Susan Parker, Billy Cheek, and Thomas Plock

NO (0):

D. PUB26-069 Management Reports

1. PUB26-041 Inquiry

2. Future Agenda Items

May 4, 2026 PUB meeting - cancelled

3. New Business Action Item

4. CONCLUDING ITEMS

WORK SESSION

A. PUB26-071 Receive a report and hold a discussion regarding the quarterly project update from the Water Utilities Planning and Engineering division.

Kyle Pedigo and Katie Koch gave presentations and answered questions from the board.

Billy Cheek was presented with a plaque in gratitude for his years of service as he resigns from the board.

With no further business, the meeting was adjourned at 9:51 AM.

DEVIN TAYLOR
CHAIR
CITY OF DENTON, TEXAS

MONICA SALCEDO
ADMINISTRATIVE ASSISTANT III
CITY OF DENTON, TEXAS

Minutes approved on: 5/18/26