

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
March 9, 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, March 9, 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, Lee Riback, Aaron Newquist, Robert Rayner, Thomas Plock

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

Absent: Billy Cheek, Susan Parker

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-C.

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

YES (5): Chair Devin Taylor, Lee Riback, Aaron Newquist, Robert Rayner, Thomas Plock
NO (0):

- A. PUB26-023** 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 Freese and Nichols, Inc., for the Lake Lewisville Water Treatment Plant Ozone Building Air Conditioning Installation Support for the Water Utilities Department as set forth in the contract; providing for the expenditure of funds therefor; and providing an effective date (RFQ 8213-016 - Professional Services Agreement for support services awarded to Freese and Nichols, Inc., in the not-to-exceed amount of \$114,984.00).
- B. PUB26-024** 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 4X Construction Group, LLC, for the Cell 6 Construction Project at the Landfill for the Solid Waste and Recycling Department; providing for the expenditure of funds therefor; and providing an effective date (CSP 8907 - awarded to 4X Construction Group, LLC, in the not-to-exceed amount of \$4,872,755.00).
- C. PUB26-025** Consider recommending adoption of an ordinance of the City of Denton amending Chapter 26 of the Code of Ordinances to update section 26-23(4) amending utility billing adjustment period provisions; and providing a severability clause; providing a savings clause; providing for codification; and an effective date.

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB26-027 Consider approval of the February 23, 2026 minutes.

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

**YES (5): Chair Devin Taylor, Lee Riback, Aaron Newquist, Robert Rayner, Thomas Plock
NO (0):**

B. PUB26-026 Consider recommending adoption of an ordinance of the City of Denton, Texas, establishing the schedule of rates for Electric Service; providing for a repealer; providing for a severability clause; and providing for an effective date.

Melissa Cuevas gave a presentation and answered question from the Board members. Tony Puente answered questions from the Board members.

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

**YES (5): Chair Devin Taylor, Lee Riback, Aaron Newquist, Robert Rayner, Thomas Plock
NO (0):**

C. PUB26-028 Management Reports

1. PCWRP Project 4 Memo
2. Future Agenda Items
3. New Business Action Items

WORK SESSION

A. PUB26-029 Receive a report, hold a discussion, and give staff direction regarding online card processing and cost recovery options.

Matt Hamilton gave a presentation and answered questions from Board members. Board members favored the Service fee of 1.55% for all card members both commercial and residential.

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

**YES (5): Chair Devin Taylor, Lee Riback, Aaron Newquist, Robert Rayner, Thomas Plock
NO (0):**

CLOSED SESSION

A. PUB26-032 Deliberations Regarding Certain Public Power Utilities: Competitive Matters – Under Texas Government Code Section 551.086

Receive information from staff regarding the energy cost adjustment schedule of rates for large load commercial customers that include public power utility competitive data; discuss, deliberate, and provide direction to staff regarding same. This agenda item is related to Individual Consideration Agenda item ID PUB26-026 and will be a placeholder if Public Utilities Board members have questions requiring confidential discussion as allowed by law.

4. CONCLUDING ITEMS

With no further business, the meeting was adjourned at 9:44 AM.

DEVIN TAYLOR
CHAIR
CITY OF DENTON, TEXAS

CASSIE BLACKBURN
ADMINISTRATION MANAGER
CITY OF DENTON, TEXAS

Minutes approved on: 3/23/26