

EXHIBIT 3

**DRAFT MINUTES
PUBLIC UTILITIES BOARD**

July 25, 2016

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After determining that a quorum of the Public Utilities Board of the City of Denton, Texas is present, the Chair of the Public Utilities Board will thereafter convene into an open meeting on Monday, July 25, 2016 at 9:04a.m. in the Service Center Training Room at the City of Service Center, 901 A Texas Street, Denton, Texas.

Present: Vice Chair Phil Gallivan, Lilia Bynum, Charles Jackson, Barbara Russell
Brendan Carroll and Susan Parker

Ex Officio Members: Howard Martin, ACM Utilities

Absent: Chair Randy Robinson

OPEN MEETING

CONSENT AGENDA

A. PUB16-160 - Consider recommending approval of a three year unit price purchase agreement with Crown Technical Systems for purchase of prefabricated control buildings for substations in an amount not to exceed \$3,530,000. (RFP #6115).

Board Member Jackson motioned to approve item A. There was a second by Board Member Russell. Vote 6-0 approved.

Adjournment 11:04 a.m.