

EXHIBIT 1

DRAFT MINUTES PUBLIC UTILITIES BOARD

August 25, 2014

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, August 25, 2014 at 9:01 a.m. in the Service Center Training Room, City of Denton Service Center, 901A Texas Street, Denton, Texas.

Present: Chairman Dick Smith, Vice Chair Billy Cheek, Secretary Randy Robinson, Phil Gallivan and Barbara Russell

Ex Officio Members: Howard Martin, ACM Utilities

Absent: George Campbell City Manager and Lilia Bynum

OPEN MEETING:

CONSENT AGENDA:

3. Consider recommending approval of a Professional Services Agreement between Chiang, Patel, and Yerby, Inc. (CP&Y) and the City of Denton Solid Waste Department for CP&Y to provide annual professional engineering consulting services for three fiscal years, fiscal years 2015 through 2017, in an amount not to exceed of \$450,000, PSA # 5625.

Motion was made to approve item 3 by Board Member Russell with the second by Board Member Cheek. The vote was 5-0 approved.

Adjournment 9:33 a.m.