EXHIBIT 1

DRAFT MINUTES
PUBLIC UTILITIES BOARD

Monday, September 12, 2016 | 9:00a.m. | Service Center Training Room

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, September 12, 2016 at 9:00a.m. in the Service Center Training Room at the City of Service Center, 901 A Texas Street, Denton, Texas.

Present: Chair Randy Robinson, Vice Chair Susan Parker, Barbara Russell, Lilia Bynum, Charles Jackson, Brendan Carroll, and Allen Bishop

Ex Officio Members: Howard Martin, ACM Utilities

OPEN MEETING

CONSENT AGENDA

C. PUB16-202- Consider recommending approval of a Professional Services Agreement (PSA) with Solutient GeoSciences, Inc., of Tyler, Texas, for hydrogeological and analytical consulting services regarding the City's landfill monitoring and reporting requirements for a three year period, in a total amount not to exceed $304,961 (PSA 6231).

Board Member Parker motioned to approve item C. There was a second by Board Member Jackson. Vote 7-0 approved.

Adjournment 10:00 a.m.