

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**June 24, 2024**

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, June 24, 2024, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

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

Also present: Assistant City Manager Christine Taylor and Deputy City Attorney Susan Keller

**REGULAR MEETING**

**1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC**

There were no presentations from the public.

**2. ITEMS FOR INDIVIDUAL CONSIDERATION**

A. **PUB24-123** Consider approval of the June 10, 2024 minutes.

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

**YES (7): Chair Susan Parker, Vice Chair Billy Cheek, Devin Taylor, Robert Rayner, Lee Riback, Thomas Plock, and Aaron Newquist**

**NO (0):**

B. **PUB24-124** Management Reports

1. Future Agenda Items
2. New Business Action Items

**3. CONCLUDING ITEMS**

None

**WORK SESSION**

A. **PUB24-015** Receive a report, hold a discussion, and give staff direction regarding the Fiscal Year 2024-25 preliminary utility forecasts for Solid Waste, Water, Wastewater/Drainage, Electric and Customer Service.

Matt Hamilton started the presentation. There were questions by the Board Members that Brian Boerner, Terry Naulty, Crista Foster and Kyle Pedigo answered.

**CLOSED MEETING**

**A. PUB24-122 Deliberations Regarding Certain Public Power Utilities: Competitive Matters – Under Texas Government Code Section 551.086.**

Receive information from staff regarding financial matters regarding the Denton Municipal Electric FY 2023-24 and 2024-25 operating and capital budgets to the extent such projects are confidential under Texas Government Code Section 551.086; discuss, deliberate, and provide direction to staff regarding same.

There was no closed meeting.

With no further business, the meeting was adjourned at 10:17 AM.

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**SUSAN PARKER  
CHAIR  
CITY OF DENTON, TEXAS**

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**KIM MANKIN  
ADMIN MANAGER  
CITY OF DENTON, TEXAS**

Minutes approved on: July 8, 2024.