

## EXHIBIT 3

### DRAFT MINUTES PUBLIC UTILITIES BOARD September 8, 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, September 8, 2014 at 9:01 a.m. in the Service Center Training Room, City of Denton Service Center, 901A Texas Street, Denton, Texas.

Present: Vice Chair Billy Cheek, Secretary Randy Robinson, Phil Gallivan,  
Barbara Russell and Lilia Bynum

Ex Officio Members: Howard Martin, ACM Utilities

Absent: George Campbell City Manager and Chairman Dick Smith

#### **OPEN MEETING:**

#### **CONSENT AGENDA:**

4. Consider recommending approval of an ordinance regarding Invitation for Bids 5476 to Spiess Construction Company, Inc. in the amount of \$1,604,356.00 for the construction of the FM 2499 Utility Relocation Phase II project for the water and wastewater utility.

**Motion was made to approve item 4 by Board Member Russell with the second by Board Member Gallivan. The vote was 5-0 approved.**

**Adjournment 10:37 a.m.**