

EXHIBIT 2

DRAFT MINUTES PUBLIC UTILITIES BOARD

July 25, 2016

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

B. PUB16-161 - Consider recommending Contract Amendment #1 to the Nelson + Morgan Architects, Inc. professional services contract (File 5906, for \$239,935.00), authorizing the City Manager to execute an amended professional services agreement for architectural, structural, mechanical, and electrical design services to support the design of the new City of Denton Regional Home Chemical Collection Facility to be located at 1527 South Mayhill Road; providing for the expenditure of funds therefor in the not to exceed amount of \$403,560.63; and providing an effective date.

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

Adjournment 11:04 a.m.