

**EXHIBIT 3**  
**DRAFT MINUTES**  
**PUBLIC UTILITIES BOARD**

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Monday, August 22, 2016	9:00a.m.	Service Center Training Room
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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 22, 2016 at 9:00 a.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, Charles Jackson, Brendan Carroll, and Allen Bishop

**Ex Officio Members:** Howard Martin, ACM Utilities

**Absent:** Barbara Russell and Lilia Bynum

**OPEN MEETING**

**CONSENT AGENDA**

**A. PUB16-197-** Consider a recommendation for the City of Denton to enter into a contract with Zeit Energy LLC, Dallas, Texas, to design and construct a public compressed natural gas (CNG) fueling facility for the City of Denton, at the intersection of Mayhill Road and Spencer Road, and the extension of the Atmos Energy Inc. natural gas transmission line to the fueling facility, and three years of maintenance service, for the budgeted amount of \$2,682,445 (RFQ 6016).

**Board Member Jackson motioned to approve item A. There was a second by Board Member Parker. Vote 5-0 approved.**

**Adjournment 11:11 a.m.**