

## EXHIBIT 2

### DRAFT MINUTES PUBLIC UTILITIES BOARD

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Monday, September 12, 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, 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

**F. PUB16-205** - Consider recommending the City Council adopt an ordinance of the City of Denton authorizing the City Manager or his designee to execute a contract through the National IPA Purchasing Network for the acquisition of one (1) 2014 CAT model MH3037 material handler for the City of Denton Solid Waste Department; and providing an effective date (File 6224-awarded to Holt CAT in the amount of \$455,584.49).

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

**Adjournment 10:00 a.m.**