

## 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

**H. PUB16-207** - Consider recommending approval of the bid from Xylem Inc. for the purchase of dry pit submersible pumps for the Raw Sewage Pump Station Number 2 at the Pecan Creek Water Reclamation Plant in the amount of \$226,852 (RFP#6152).

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

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