

## EXHIBIT 2

### DRAFT MINUTES PUBLIC UTILITIES BOARD

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Monday, October 10, 2016	9:01am	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, October 10, 2016 at 9:01am 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, Charles Jackson, Brendan Carroll, and Allen Bishop

Ex Officio Members: Howard Martin, ACM Utilities

Absent: Lilia Bynum

### OPEN MEETING

### CONSENT AGENDA

**D. PUB16-217** - Consider recommending Contract Amendment #2 to Nelson + Morgan Architects, Inc. professional services contract (File 5497, for an additional \$158,035.00), authorizing the City Manager to execute an amended professional services agreement for architectural, structural, mechanical, and engineering design services to support the design of the new City of Denton Fleet Services Annex Facility to be located at 1527 South Mayhill Road; providing for the expenditure of funds in the amount of \$202,948.09; and providing an effective date.

**Board Member Jackson motioned to approve item D. There was a second by Board Member Parker. Vote 6-0 approved.**

**Adjournment 9:28 a.m.**