

**DRAFT MINUTES
PUBLIC UTILITIES BOARD**

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

B. PUB16-213 - Consider a recommendation for the adoption of an ordinance of the City of Denton, Texas, to declare the intent to reimburse capital program expenditures of the Electric Utility (\$65,000,000) and Solid Waste (\$23,580,000) with Tax Preferred Obligations (Certificates of Obligation) with an aggregate maximum principal amount equal to \$88,580,000.

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

Adjournment 9:28 a.m.