

## EXHIBIT 2

### DRAFT MINUTES PUBLIC UTILITIES BOARD

---

Monday, February 13, 2017	9:00a.m.	Service Center Training Room
---------------------------	----------	------------------------------

---

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, February 13, 2017 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, Charles Jackson, Lilia Bynum, Brendan Carroll, and Allen Bishop

Ex Officio

Members: Todd Hileman, City Manager and Howard Martin, ACM Utilities

Absent: Barbara Russell

### OPEN MEETING

### CONSENT AGENDA

**A. PUB16-263** - Consider a recommendation for Weaver Consultants Group (WCG), Ft. Worth, Texas, to provide professional design, engineering, and emergency construction services for the installation of an expansion of the existing soil vapor extraction system, the odor control system, to provide operational training of the systems, and provide an air permit update and permit modification for these system expansions to the Texas Commission of Environmental Quality (TCEQ) for the projected amount of \$272,225, (File #6330).

**Board Member Parker motioned to approve item A, second by Board Member Bishop.**

**Vote 5-0 approved.**

**Adjournment 9:40 a.m.**