

EXHIBIT 3

DRAFT MINUTES PUBLIC UTILITIES BOARD

Monday, February 13, 2017	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, 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

G. PUB17-042 - Consider recommending adoption of an ordinance of the City of Denton authorizing the City Manager or his designee to execute contract for the acquisition of one (1) Refuse Trailer for the City of Denton Solid Waste Department which are available from only one source and in accordance with Chapter 252.022 of the Texas Local Government Code, such purchases are exempt from requirements of competitive bidding; and providing an effective date (File 6361-awarded to East Manufacturing in the amount of \$68,200).

**Board Member Parker motioned to approve item G, second by Board Member Bishop.
Vote 5-0 approved.**

Adjournment 9:40 a.m.