

EXHIBIT 2

DRAFT MINUTES PUBLIC UTILITIES BOARD

Monday, February 27, 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 27, 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, Barbara Russell, Lilia Bynum, Charles Jackson, Brendan Carroll, and Allen Bishop

Ex Officio

Members: Howard Martin, ACM Utilities

OPEN MEETING

CONSENT AGENDA

C. PUB17-051- Consider recommendation of approval of Jagoe Public Company, Denton, TX, for the construction of a Middle Road Entrance for the Solid Waste and Recycling Department in the amount of \$1,487,071. (RFP 6218)

Board Member Russell motioned to approve item C. There was a second by Board Member Carroll. Vote 6-0 approved.

Adjournment 10:32 a.m.