

EXHIBIT 2

DRAFT MINUTES PUBLIC UTILITIES BOARD

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| 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

B. PUB17-050- Consider recommending approval of a Professional Services Agreement for Architect or Engineer between the City of Denton and Freese and Nichols Inc. (FNI) in the lump sum amount of \$213,300.00 for Engineering Services associated with Water Distribution System Master Planning. (PSA 6388)

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

Adjournment 10:32 a.m.