EXHIBIT 2

1 2	DRAFT MINUTES PUBLIC UTILITIES BOARD			
3	Monday, February 27, 2017		9:00a.m.	
	Monday, Feb	1 uary 27, 2017	9.00a.111.	Service Center Training Room
4 5	Δ fter determi	ning that a quorum of t	he Public Utilities Ros	ard of the City of Denton, Texas is
6	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			
7	Monday, February 27, 2017 at 9:00a.m. in the Service Center Training Room at the City of			
8	Service Center, 901 A Texas Street, Denton, Texas.			
9		,	,	
10	Present:	Chair Randy Robinso	n, Vice Chair Susan P	arker, Barbara Russell, Lilia Bynum,
11		Charles Jackson, Brei	ndan Carroll, and Aller	n Bishop
12				
13	Ex Officio			
14	Members:	Howard Martin, ACM	1 Utilities	
15	0			
16	OPEN MEETING			
17	CONCENT	A CIENID A		
18	CONSENT AGENDA			
19 20	P DIIR17 A	50 Consider recommen	nding approval of a Dr.	ofassional Sarvigas Agraement for
21	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			
22	lump sum amount of \$213,300.00 for Engineering Services associated with Water			
23	Distribution System Master Planning. (PSA 6388)			
24	Distributi	on System Master Fran	illing. (1 3A 0300)	
25	Board Member Russell motioned to approve item B. There was a second by Board			
26	Member Carroll. Vote 6-0 approved.			
27				
28	Adjournmen	nt 10:32 a.m.		