

EXHIBIT 2

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

H. PUB17-044 - Consider recommending adoption of an ordinance accepting competitive proposals and awarding a contract for the purchase of high density polyethylene pipe (HDPE) for the City of Denton Landfill; providing for the expenditure of funds therefor; and providing an effective date (RFP 6236-awarded to Scheele Engineering Corporation (SECOR), Houston, Tx. in the three (3) year not-to-exceed amount of \$687,402).

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

Adjournment 9:40 a.m.