

EXHIBIT 2

DRAFT MINUTES PUBLIC UTILITIES BOARD

Monday, April 24, 2017	9:00a.m.	City Council Work Session 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, April 24, 2017 at 9:00a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

Present: Chair Randy Robinson, Vice Chair Susan Parker, Barbara Russell, Charles Jackson, Brendan Carroll and Lilia Bynum

Ex Officio

Members: Todd Hileman, CM and Jon Fortune, ACM

Absent: Allen Bishop

OPEN MEETING

CONSENT AGENDA

E. PUB17-105 - Consider recommending adoption of an ordinance accepting competitive proposals and awarding a contract for the purchase of refuse and recycling containers for the City of Denton Solid Waste & Recycling Department to be stocked in the City of Denton Distribution Center; providing for the expenditure of funds therefor; and providing an effective date (RFP 6379 - awarded to Roll-Offs USA, Inc. in the three (3) year not-to-exceed amount of \$1,950,000).

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

Adjournment 9:43 a.m.