

**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

D. PUB17-103 - Consider recommending approval of a resolution reappointing Timothy S. Fisher as the City's representative to serve as a member of the Board of Directors of the Upper Trinity Regional Water District.

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

Adjournment 9:43 a.m.