

**DRAFT MINUTES
PUBLIC UTILITIES BOARD**

Monday, June 12, 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, June 12, 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, Allen Bishop and Lilia Bynum

Ex Officio

Members: Todd Hileman, CM and Mario Canizares, ACM

OPEN MEETING

CONSENT AGENDA

E. **PUB17-124** - Consider recommending approval of a Professional Services Agreement for Architect or Engineer between the City of Denton and Kimley-Horn & Associates, Inc. in the amount of \$504,500.00 for Engineering Services associated with the Allred to John Paine Road Water Transmission Line project (Contract #6478).

Board Member Parker motioned to approve item PUB17-124. There was a second by Board Member Bynum. Vote 7-0 approved.

Adjournment 11:25 a.m.