

**CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES**  
**March 23, 2021**

After determining that a quorum was present the Joint Meeting of the Public Utilities Board and the City Council of the City of Denton on Tuesday, March 23, 2021 at 11:32 a.m. in the Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Susan Parker, Vice Chair Billy Cheek, Members Ed Soph, Barbara Russell Karen DeVinney, Lee Riback and Ben Jumper

Also present: Executive Manager Utilities Antonio Puente

**Note: Chair Susan Parker, Vice Chair Billy Cheek and Members Barbara Russell, Ed Soph Karen DeVinney, Lee Riback and Ben Jumper will be participating in the work session and regular meeting via video/teleconference under the provisions allowed by the Texas Government Code Section 551.127.**

**WORK SESSION**

**1. Work Session Reports**

A. PUB21-051 Receive a report, hold a discussion, and give staff direction regarding processes, impacts, and results of service delivery during the February 2021 inclement weather event by the following departments:

1. Denton Municipal Electric
2. Water/Wastewater Utilities.

Antonio Puente started the meeting with information and thanked staff for their work during the weather event. Afterward he started the PowerPoint presentation regarding DME.

Chris Lutrick then gave a portion of the presentation. There were questions by the Board and Council that staff members answered.

Break at 12:54pm - Reconvene at 1:04pm

Terry Naulty took over the PowerPoint presentation at this point. There were questions by the Board and Council that staff members answered.

It was decided that finance would give their presentation and that the water/wastewater presentation would be heard at later date time.

Cassey Ogden gave the financial PowerPoint presentation. There were questions by the Board and Council that staff members answered.

With no further business, the meeting was adjourned at 2:46 p.m.

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*Susan Parker*

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**SUSAN PARKER**

**CHAIR**

**CITY OF DENTON, TEXAS**

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*Kim Mankin*

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**KIM MANKIN**

**UTILITIES ADMIN MANAGER**

**CITY OF DENTON, TEXAS**

Minutes approved on: April 12, 2021