CITY OF DENTON SUSTAINABILITY FRAMEWORK ADVISORY COMMITTEE MINUTES April 22, 2022

After determining that a quorum was present, the Sustainability Framework Advisory Committee of the City of Denton, Texas convened in a Regular Meeting on Friday, April 22, 2022, at 1:00 p.m. in the City Council Work Session Room at 215 E. McKinney St, Denton, Texas.

PRESENT: Chair Keely Briggs, Vice Chair Matthew Fry, and Members Brand Richter, Ed Soph, Adam Briggle and Wendell Stevens

ABSENT: None.

REGULAR MEETING

1. ITEMS FOR INDIVIDUAL CONSIDERATION

A. SFAC22-010 Consider approval of the March 25, 2022 minutes.

The item was not presented, and no discussion followed.

Member Soph moved to approve the item as presented. Member Stevens seconded the motion. Motion carried.

AYES (5): Chair Briggs, Vice Chair Fry, and Members Richter, Soph, Briggle and Stevens NAYS (0): None

B. SFAC22-011 Receive a report and hold a regarding gas well inspections, results, and trends by Modern Geosciences. The item was presented, and discussion followed.

Following discussion, Members had questions that staff answered.

D. SFAC22-013 Receive a report and hold a discussion regarding recycling cart tagging program.

The item was presented, and discussion followed.

Following discussion, Members had questions that staff answered.

C. SFAC22-012 Staff Reports

The item was not presented, and discussion followed.

Following discussion, no changes were made to the Matrix.

Sustainability Framework Advisory Committee Minutes April 22, 2022 Page | 2

CONCLUDING ITEMS

Committee consensus was for Staff to provide the following:

Would like to know our policies and procedures postproduction for pad sites and well heads.

With no further business, the meeting was adjourned at 2:38 p.m.

KEELY BRIGGS

CITY OF DENTON, TEXAS

MINISTRATIVE ASSISTANT III

CITY OF DENTON, TEXAS

Minutes approved on: 8/24/7072