



**City of Denton
MINUTES
PUBLIC UTILITIES BOARD**

City Hall
215 E. McKinney Street
Denton, Texas
www.cityofdenton.com

Thursday, December 5, 2019

8:00 am

City Hall

The Public Utilities Board of the City of Denton, Texas met on Thursday, December 5, 2019 at 8:00 a.m. at City Hall, 215 E. McKinney Street, Denton, Texas to participate in a tour at the following location:

Board Members: Secretary Ed Soph, Russell Bafford, Karen DeVinney, Charles Parker and Barbara Russell

Absent: Chair Susan Parker and Vice Chair Billy Cheek

Visitor: Bob Nelson

Staff: Katherine Barnett and Kim Mankin

DME Staff: Terry Naulty and Jason Brown

1. WORK SESSION/TOUR

A. PUB19-220 – Conduct a tour for members of the Public Utilities Board of the Denton Energy Center facility located at 8161 Jim Christal Road, Denton, Texas.

Staff and the Public Utilities Board Members met at City Hall at 8:00 am and left to drive to the Denton Energy Center. Upon arrival, DME staff met the PUB members and went into the conference room for safety and information before the actual tour.

The PUB Members were outfitted with ear plugs and hard hats.

The tour started in the control room and ended in the engine room. There were many questions by the Board Members and DME staff answered them.

The Board Members thanked DME staff.

Staff and PUB Members left the DEC at 10:17 am and drove back to City Hall.

Adjournment: 10:37 a.m.

Approved January 13, 2020

DocuSigned by:

Susan Parker

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Susan Parker, Chair

DocuSigned by:

Kim Mankin

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Kim Mankin, Utility Admin Mgr.