

CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES
August 25, 2025

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, August 25, 2025, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Devin Taylor, Thomas Plock, Lee Riback, Susan Parker, and Aaron Newquist

Also present: General Manager Stephen Gay and Deputy City Attorney Marcella Lunn

Absent: Chair Billy Cheek, and Robert Rayner

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no presentations from the public.

2. CONSENT AGENDA

The Consent Agenda consisted of Items 2 A-C.

Board Member Parker moved to recommend adoption of agenda items 2 A-C. Motion seconded by Board Member Riback; motion carried.

YES (5): Devin Taylor, Thomas Plock, Lee Riback, Susan Parker, and Aaron Newquist

NO (0):

- A. PUB25-146** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Mountain Cascade of Texas, LLC, for the construction and movement of public water/wastewater utilities in support of TxDOT's FM 1515 widening from I-35 Frontage Road to Westcourt Road for the Capital Projects Department; providing for the expenditure of funds therefor; and providing an effective date (IFB 7968-007 - awarded to Mountain Cascade of Texas, LLC, in the not-to-exceed amount of \$4,987,742.55).
- B. PUB25-147** Consider recommending adoption of an ordinance of the City of Denton, Texas, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Enverus, Inc., for load and renewable forecasting services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date. (RFP 8800 - awarded to Enverus, Inc., in the three (3) year not-to-exceed amount of \$255,000.00).
- C. PUB25-148** Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Enverus, Inc., for Market Fundamentals and Analytics Services for Denton Municipal Electric; providing for the expenditure of funds therefor; and providing an effective date (RFP 8843 - awarded to Enverus, Inc., in the three (3) year not-to-exceed amount of \$247,500.00).

3. ITEMS FOR INDIVIDUAL CONSIDERATION

A. PUB25-151 Consider approval of the August 11, 2025, minutes.

Board Member Plock moved to recommend adoption of agenda item 3 A. Motion seconded by Board Member Parker; motion carried.

YES (5): Devin Taylor, Thomas Plock, Lee Riback, Susan Parker, and Aaron Newquist
NO (0):

C. PUB25-144 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract and lease agreement with Mayhill Renewables, LLC, to design, fabricate, construct, commission, and operate a Renewable Natural Gas (RNG) Facility to treat landfill and digester gas at the City of Denton Landfill for the Solid Waste and Water Utilities Departments; providing for the expenditure of funds therefor; and providing an effective date (RFP 8465 - awarded to Mayhill Renewables, LLC, for a primary construction phase and twenty (20) year term).

Brenda Haney gave a presentation and answered questions from Board members.

Board Member Parker moved to recommend adoption of agenda items 3 C. Motion seconded by Board Member Riback; motion carried.

YES (5): Devin Taylor, Thomas Plock, Lee Riback, Susan Parker, and Aaron Newquist
NO (0):

D. PUB25-152 Management Reports

1. Future Agenda Items
2. New Business Action Items

B. PUB25-055 Consider recommending adoption of an ordinance of the City of Denton, Texas establishing the schedule of rates for electric service for schedule ECA LL effective on October 15, 2025; providing for a repealer; providing for a severability clause; and providing an effective date.

Melissa Cuevas gave a presentation.

Board Member Newquist moved to recommend adoption of agenda items 3 B. Motion seconded by Board Member Riback; motion carried.

YES (5): Devin Taylor, Thomas Plock, Lee Riback, Susan Parker, and Aaron Newquist
NO (0):

4. CONCLUDING ITEMS

WORK SESSION

A. PUB25-121 Receive a report, hold a discussion, and give staff direction regarding the City of Denton utility billing programs.

Christa Foster gave a presentation and answered questions from Board members.

The Public Utilities Board convened into closed session at 9:17 AM.

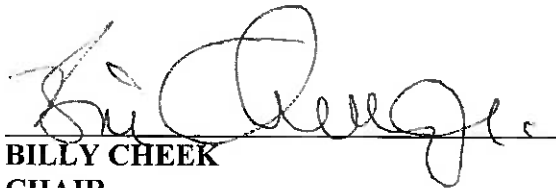
CLOSED MEETING

- A. **PUB25-153** Deliberations Regarding Certain Public Power Utilities: Competitive Matters - Under Texas Government Code Section 551.086.

Receive information from staff regarding the energy cost adjustment schedule of rates for large load commercial customers that include public power utility competitive data; discuss, deliberate, and provide direction to staff regarding same.

The Public Utilities Board reconvened at 9:27 AM from closed session and no official action was taken.

With no further business, the meeting was adjourned at 9:29 AM



BILLY CHEEK
CHAIR
CITY OF DENTON, TEXAS



~~MONICA SALCEDO~~ **Cassie Blackburn**
ADMINISTRATIVE ASSISTANT Manager
CITY OF DENTON, TEXAS

Minutes approved on: 9/15/2025

