



**New Braunfels Utilities Board of Trustees
Regular Board Meeting**

Agenda

12:00 noon, Thursday, April 26, 2007

NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

<i>Page</i>	<i>Item</i>
	I. Invocation – Trustee Guadalupe Castillo
	II. Customer Comments
	III. Items from the Chair
	IV. NBU SAFEhaven Presentation <ol style="list-style-type: none">1. Presentation to Communities in Schools
	V. Employee Recognitions <ol style="list-style-type: none">1. Retirement of Joe Camareno2. First Quarter 2007 PEERS Presentation
	VI. Items from Staff <ol style="list-style-type: none">1. Chief Executive Officer's Update2. Financial Update and Report3. Legislative Update
	VII. Consent Items for Action <ol style="list-style-type: none">1. Approve Minutes of the New Braunfels Utilities Regular Board Meeting of March 29, 20072. Approve 3rd Quarter 2006 Charge-Off Accounts3. Approve Award of Contract for CEMEX Substation Site Expansion4. Approve Award of a Contract for the Installation of an Air Break Switch and Associated Equipment for the CEMEX Project5. Authorize Capital Project for Billing System Upgrade6. Approval to Contract with an Employee Recruitment Firm7. Approval to Contract with an Employee Development and Organizational Professional Service Firm8. Approve Purchase of Electric Inventory Materials9. Approve Contract for Loop 337 Substation Distribution Breaker Upgrade10. Approve Purchase of Padmount Transformers

VIII. Action Items

1. Discuss and Consider Proposed Changes to the NBU Purchasing Policy
2. Discuss and Consider Approval of Contract for Sale or Purchase of Water System Assets and to Provide Water Service
3. Discuss and Consider Capital Project Budget Review and Adjustments

IX. Presentation Items

1. Presentation on System Growth and Planning Update for Electric Services

X. EXECUTIVE SESSION

The Board of Trustees will conduct a closed meeting to consider or deliberate the following:

- a. Power Supply Resources and Strategic Direction– Competitive Matters
(Section 551.086 TEXAS GOVERNMENT CODE)

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.

XI. Adjourn

AL KAUFMANN

EXECUTIVE DIRECTOR OF CORPORATE SERVICES