



New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda
12:00 noon, Thursday, August 31, 2006
McKenna Events Center, Classroom B, 801 W. San Antonio Street,
New Braunfels, Texas

<i>Page</i>	<i>Item</i>
	I. Invocation – Mayor R. Bruce Boyer
	II. Customer Comments
	III. Items from the Chair
	IV. Executive Session The Board of Trustees will conduct a closed meeting to consider or deliberate the following: a. Power Supply Resources – 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.
	V. Items from Staff 1. CEO's Update 2. Financial Update and Report with Quarterly Investment and Capital Reports 3. Fiscal Year 2006 Performance Measures Results 4. Fiscal Year 2007 Performance Measures
	VI. Consent Items for Action 1. Approve Minutes of the NBU Special Meeting of July 11, 2006 and the NBU Regular Board Meeting of July 27, 2006 2. Authorize Contract for Tree Trimming Services 3. Approve Award of Construction Contract for the Alligator Creek Sewer Main Outfall 4. Approve Purchase of Utility Poles 5. Approve Purchase of Electric Inventory Materials 6. Approve Annual Purchase of Water Meters 7. Award Contract to Rimrock Consulting to Update the New Braunfels Utilities Impact Fee Program 8. Authorize Purchase of CEMEX Substation Transformer 9. Approve Purchase of Circuit Switchers 10. Approve Revisions to the Terms and Conditions of the Antennae Lease with AT&T Wireless 11. Approve Award of Fiscal Year 2006 Performance Measures and Set Fiscal Year 2007 Performance Measures 12. Approve Changes to the NBU Service Conditions Policy

VII. Presentation Items

1. Presentation on Geographic Information Systems (GIS)
2. Strategic Discussion on Communications

VIII. Adjourn

PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER