



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

**Agenda**

**4:30 p.m., Thursday, August 30, 2007**

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

- I. Invocation** – Trustee William R. Smith
- II. Customer Comments**
- III. Items from the Chair**
- IV. Recognitions**
  1. NBU Receives Outstanding Public Drinking Water System Award from the Texas Commission on Environmental Quality for 2006
  2. NBU Receives Total Coliform Rule Program Award from the Texas Commission on Environmental Quality for 2006
- V. Items from Staff**
  1. CEO's Update
  2. Financial Update and Report with Quarterly Investment Report
  3. Quarterly Capital Report
  4. Fiscal Year 2007 Performance Measures Results and Fiscal Year 2008 Performance Measures Goals
- VI. Consent Items for Action**
  1. Approve Minutes of the NBU Regular Board Meeting of July 26, 2007
  2. Approve Award of Fiscal Year 2007 Performance Measures
  3. Approve Fiscal Year 2008 Performance Measure Goals
  4. Authorization of Capital Projects as Presented
  5. Approval to Contract for Credit Card Merchant Services
  6. Approve Annual Purchase of Water Meters
  7. Approve Purchase of Electric Inventory Materials
  8. Approve Purchase of TXI Power Transformers
- VII. Action Items**
  1. Authorize Contract for Fixed Asset Process Design Services
  2. Review and Discuss Rate Adjustments Recommended for Water and Sewer Services

**VIII. Presentation Items**

1. Presentation on Landscape Rebate Program

**IX. 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)
- b. Consultation with Attorney - Contemplated Litigation  
(Section 551.071 TEXAS GOVERNMENT CODE)

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

**X. Adjourn**

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PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER