



New Braunfels Utilities Board of Trustees

Regular Board Meeting

Agenda

4:30 p.m., Thursday, December 20, 2007

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

Item

- I. Invocation** – Mayor Bruce Boyer
- II. Customer Comments**
- III. Items from the Chair**
 1. Committee Assignments
- IV. Items from Staff**
 1. CEO's Update
 2. Financial Update and Report
 3. TMRS Update
- V. Consent Items for Action**
 1. Approve Minutes of the NBU Regular Board Meeting of November 29, 2007
 2. Approve Contract for Mission Valley Road Water Systems Improvements
 3. Approve Contract for Freiheit Breaker Installation
 4. Authorize the Execution of the EARIP Memorandum of Agreement
 5. Approve Changes to NBU Service Conditions Policy
- VI. Action Items**
 1. Presentation and Acceptance of NBU Comprehensive Annual Financial Report for FY 2007
 2. Discuss and Authorize Changes to the Community Assistance Program
- VII. Presentations**
 1. Presentation on the Current Status of the Workflow/Fixed Asset Project
- 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)

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

A handwritten signature in cursive script, reading 'Paula J. Difonzo', is written over a horizontal line.

PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER