



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

**4:30 p.m., Thursday, February 23, 2006
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas**

Page Item

- I. Invocation** - President Guadalupe Castillo
- II. Customer Comments**
- III. Items from the Chair**
- IV. Regular Agenda**
 - 1. Discuss and Authorize Agreement with the New Braunfels Economic Development Foundation
 - 2. Discuss and Consider Capital Project Budget Amendment and Project Authorization
 - 3. Discuss and Consider Approval of Mid Year Budget Adjustments
 - 4. CEO's Update
 - 5. Financial Update and Quarterly Capital and Investment Reports
- V. Consent Items for Action**
 - 1. Approve Minutes of the Regular Board Meeting of January 26, 2006
 - 2. Approve Purchase of Crew Cab Service Truck as replacement of Unit 211
 - 3. Approve Adoption of Resolution of EGTTRA IRS Amendments In Relation to NBU's 457 Plan
 - 4. Approve Resolution Concerning the Sale of Equity Shares Received for Bankruptcy Settlements
 - 5. Approve Contract for Purchase of Aggregate and Rock Gravel Base Materials
 - 6. Approve Cost Reimbursement to the City of New Braunfels for Gruene Road Rebuild Project
 - 7. Authorize Cost Participation in Avery Park Subdivision Water Line Over-sizing
 - 8. Approve Agreement with City of Schertz to Allow the City of Schertz to Provide Water Service to the Portion of the Tanglewood Subdivision Located in the NBU Water CCN
 - 9. Authorize Purchase of AMR Water Meters
 - 10. Approval to Contract with Tidal Power Service for Substation Maintenance
 - 11. Approve Purchase of Electric Inventory Materials
 - 12. Approve Contract for Gajeske Safety Training Service to Conduct Safety Inspections
- VI. EXECUTIVE SESSION**

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

 - a. Power Supply Resources and Cost of Power — Competitive Matters (Section 551.086 TEXAS GOVERNMENT CODE)
 - b. Consultation with Attorney (Section 551.071 TEXAS GOVERNMENT CODE) Kerrville Public Utility Board et. al. v. Lower Colorado River Authority

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

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER