



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

**Agenda**

**12:00 noon, Thursday, February 22, 2007**

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

<i>Page</i>	<i>Item</i>
	<b>I. Invocation</b> – Trustee William R. Smith
	<b>II. Customer Comments</b>
	<b>III. Items from the Chair</b> 1. Investment Committee Report – Investment Policy Review
	<b>IV. Regular Agenda</b> 1. Chief Executive Officer’s Update 2. Financial Update and Report with Quarterly Investment Report 3. Capital Project Quarterly Report and Project Authorizations 4. Mid-Year Review of FY2007 Budget 5. Legislative Update and Discussion
	<b>V. Consent Items for Action</b> 1. Approve Minutes of the New Braunfels Utilities Regular Board Meeting of January 25, 2007 2. Approve Purchase of Fixed Income Treasury Software 3. Authorize Contract for Geographic Information Systems (GIS) and Data Conversion Services for Easement Mapping 4. Approve Purchase of Padmount Transformers 5. Approve Purchase of Van for NBU Metering Division 6. Approve Purchase of CEMEX Circuit Switcher 7. Authorize Contracting for Outsource Payroll Processing and Benefits Management 8. Approve Purchase of Water Meter Reading Modules 9. Authorize Signature Changes for Investment Accounts
	<b>VI. Presentation Items</b> 1. Presentation and Update on NBU’s Public Utilities Regulatory Policies Act (PURPA) Process 2. Presentation and Discussion on NBU’s Fiscal Cash / Risk Management Plan 3. Strategic Planning Update

**VII. 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)
- b. Personnel Matters (Section 551.074 TEXAS GOVERNMENT CODE)

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

**VIII. Adjourn**

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PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER