



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

Agenda

4:30 pm, Thursday, January 25, 2007

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

- | <i>Page</i> | <i>Item</i> |
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| | I. Invocation – Vice President Robert H. Sohn |
| | II. Customer Comments |
| | III. Items from the Chair |
| | IV. Employee Recognitions
1. Retirement of David Staats |
| | V. Items from Staff
1. Chief Executive Officer's Update
2. Financial Update and Report
3. Legislative Update and Discussion |
| | VI. Consent Items for Action
1. Approve Minutes of the New Braunfels Utilities Regular Board Meeting of December 28, 2006
2. Approve Second Quarter 2006 Charge Off Accounts
3. Approve Overhead Construction Contract
4. Approve Purchase of CEMEX Transformer
5. Approve Purchase of Electric Inventory Materials
6. Approve GBRA Hydro Cost Reconciliation for Fiscal Year 2006 |
| | VII. Action Items
1. Discuss and Consider Approval to Contract with TBC, Inc. for Wastewater Treatment Capacity Study |
| | VIII. 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. Personnel – Employee Complaint (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. |
| | IX. Adjourn |

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER