



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

Agenda

4:30 p.m., Thursday, January 31, 2008

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

Item

- I. Invocation** – President Guadalupe Castillo
- II. Customer Comments**
 1. Legislative Update from Mark Zion with Texas Public Power Association
- III. Items from the Chair**
 1. Report from Investment Committee
- IV. Employee Recognitions**
 1. Presentation of NBU Service Pins
- V. Items from Staff**
 1. CEO's Update
 2. Financial Update and Report
- VI. Consent Items for Action**
 1. Approve Minutes of the NBU Regular Board Meeting of December 20, 2007
 2. Approve Second Quarter 2007 Charge Off Accounts
 3. Approve Contract for Water Meter Installation
 4. Approve Purchase of Electric Inventory Materials
 5. Approve Changes to Electrical Connection Policy Update
 6. Approve and Adopt Changes to Investment Policy
- VII. Action Items**
 1. Discuss and Consider Budget Amendments of Capital Projects
 2. Discuss and Approve
 - A. Award of Contract for GPI Switch Yard Upgrade
 - B. Purchase for GPI/TXI Control Buildings
 3. Discuss and Consider Approval of Additional Funds for the TxDOT Agreement and Prepayment for Joint Bidding Utility Relocation for the Gruene River Bridge Project

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)

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

IX. Adjourn

A handwritten signature in black ink, reading "Paula J. Difonzo", written over a horizontal line.

PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER