



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

Agenda

4:30 pm, Thursday, July 27, 2006

NBU Service Center Training Room, 355 FM 306, New Braunfels, Texas

<i>Page</i>	<i>Item</i>
	I. Invocation – Trustee William R. Smith
	II. Customer Comments
	III. Items from the Chair
	IV. Employee Recognitions <ol style="list-style-type: none">1. Second Quarter 2006 PEERS Presentation (LP)2. Retirement of Jose Gil (LP)
	V. Items from Staff <ol style="list-style-type: none">1. CEO's Update (PDF)2. Financial Update and Report (AK)
	VI. Presentations <ol style="list-style-type: none">1. Update on Activities at the Edwards Aquifer Authority from Doug Miller
	VII. Consent Items for Action <ol style="list-style-type: none">1. Approve Minutes of the NBU Regular Board Meeting of June 29, 2006 (PDF)2. Approve Annual Purchase of Electric Inventory Materials (LP)3. Approve Annual Purchase of Water and Wastewater Inventory Materials (LP)4. Approve 2005 Fourth Quarter Charge Off Accounts (LP/WT)5. Approve Annual Certification of Compliance with Chapter 395, Texas Local Government Code to the Texas Attorney General (AK)6. Approve Contract for Outsourced Meter Reading (LP/WT)7. Approve Contract Amendment / Change Order for R. W. Beck (AK)8. Approve Purchase of Electric Meters (LP)9. Approve Purchase of Electric Inventory Materials (LP)
	VIII. Action Items <ol style="list-style-type: none">1. Discuss and Consider Approval of Fiscal Year 2007 Budget (AK)2. Authorize Issuance of RFP's for Permitting and Engineering of Additional Wastewater Capacity (RB)3. Discuss and Consider Resolution for Compliance with the Public Utility Regulatory Policy Act (PURPA) (GB)4. Discuss and Consider Extension of Conflict of Interest Disclosure Statements Required Under Chapter 176 of the Texas Local Government Code and Other Action Pursuant to that Statute (PDF)

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

PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER