



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

Agenda

12:00 noon, Thursday, July 26, 2007

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

<i>Page</i>	<i>Item</i>
	I. Invocation – Trustee Guadalupe Castillo
	II. Customer Comments
	III. Items from the Chair
	IV. Employee Recognitions
	1. Presentation from the City of San Marcos
	V. Items from Staff
	1. Chief Executive Officer's Update
	2. Financial Update and Report
	VI. Consent Items for Action
	1. Approve Minutes of the New Braunfels Utilities Regular Board Meeting of June 28, 2007 and the Special Board Meeting of July 10, 2007
	2. Approve Annual Purchase of Electric Inventory Materials
	3. Approve Annual Purchase of Water / Wastewater Inventory Materials
	4. Approve Annual Purchase of Utility Poles
	5. Authorize Contracting for the TXI Substation Expansion – Phase I
	6. Authorize Contracting for the TXI Transmission Line Re-Route
	7. Approve Fourth Quarter 2006 Charge-Off Accounts
	8. Approve Sewer Repair along Comal River
	9. Approve Annual Certification of Compliance with Chapter 395 Texas Local Government Code to the Texas Attorney General
	VII. Action Items
	1. Discuss and Consider Approval of the Fiscal Year 2008 Operating Plan
	2. Discuss and Consider Approval to Amend the Customer Service Conditions Policy
	VIII. Presentation Items
	1. Update on Wastewater Treatment Capacity Study
	2. Update on the NBU SAFEhaven Program Activities

IX. 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. Consultation with Attorney Regarding Contemplated Litigation and Other Matters
Protected by Attorney Client Privilege (Section 551.071 TEXAS GOVERNMENT
CODE)

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

X. Adjourn

PAULA J. DIFONZO
Chief Executive Officer