



New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda

4:30 p.m., Thursday, June 29, 2006
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Page *Item*

- I. Invocation** – President Guadalupe Castillo
- II. Customer Comments**
- III. Items from the Chair**
 - 1. Board Committee Appointments
- IV. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report
 - 3. CEO's Report on Change Order — South-Win, Inc.
 - 4. CEO — Fiscal Year 2007 Budget Book
- V. Consent Items for Action**
 - 1. Approve Minutes of the Regular Board Meeting of May 25, 2006; Economic Development Meeting on May 24, 2006; Special Growth Summit on June 8, 2006; and the NBU Special Executive Session Board Meeting on June 16, 2006
 - 2. Approve Annual Purchase of Bulk Chlorine and Sulfur Dioxide
 - 3. Approve Awarding Contract for Professional Audit Services
 - 4. Approve Awarding Contract for Biosolids Disposal
 - 5. Approval to Purchase Electric Inventory Materials
 - 6. Approve Change Order for Meter Reading Services, Purchase Order #025834
- VI. Action Items**
 - 1. Certificate of Convenience and Necessity (CCN) Boundary Changes
 - a. Rolling Hills Ranch Subdivision
 - b. Property at the Northeast Corner of F.M. 725 and County Line Road
 - c. Havenwood Subdivision
 - 2. Discuss and Consider Recommendation for Installation of New Sound System
 - 3. Discuss and Consider Changes to the Electric Connection Policy

VII. Presentation Items

- 62 1. Presentation on Mobile Transformer Experience and Usage
63 2. Presentation on NBU Emergency Electric Curtailment Plan

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)
 - 1. Schedule A Load Forecast
 - 2. Consultant for Power Options / Coal
 - 3. PCRF Update
 - 4. MPO Update
- b. Evaluation of Chief Executive Officer
Personnel (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