



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

**Agenda**

**4:30 p.m., Thursday, June 28, 2007**

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

<i>Page</i>	<i>Item</i>
	<b>I. Invocation</b> – Mayor R. Bruce Boyer
	<b>II. Customer Comments</b>
	<b>III. Items from the Chair</b>
	<b>IV. Items from Staff</b>
	1. Chief Executive Officer's Update
	2. Financial Update and Report
	3. Fiscal Year 2008 Budget Book
	<b>V. Consent Items for Action</b>
	1. Approve Minutes of the New Braunfels Utilities Regular Board Meeting of May 31, 2007
	2. Approve Purchase of Padmount Switchgear for Vintage Oaks Subdivision Unit 2
	3. Approve Contracting for CEMEX Substation Expansion
	4. Approve Purchase of Padmount Transformers
	5. Authorize Contract for Fabrication of Transmission Structures for TXI Transmission Line Structures
	<b>VI. Action Items</b>
	1. Discuss and Consider Approval of NBU's Written Decision on Whether to Implement the Public Utilities Regulatory Policies Act (PURPA) Standards as Amended by the Federal Energy Policy Act of 2005
	2. Discuss and Consider Approval of Reuse Water Contract and Resolution to City Council Requesting Council Amend the Water Ordinance Pursuant to Contracting for Reuse Water Sales
	<b>VII. Presentation Items</b>
	1. Update on Highway 46 West Project

**VII. 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)
- c. Evaluation of Chief Executive Officer  
Personnel (Section 5511074 TEXAS GOVERNMENT CODE)

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

**VIII. Adjourn**

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PAULA J. DIFONZO

Chief Executive Officer