



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

Agenda

4:30 p.m., Thursday, March 29, 2007

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

<i>Page</i>	<i>Item</i>
	I. Invocation – Mayor R. Bruce Boyer
	II. Customer Comments
	III. Items from the Chair
	IV. Items from Staff
	1. Presentation of NBU Service Pins
	2. Chief Executive Officer's Update
	3. Financial Update and Report
	V. Consent Items for Action
	1. Approve Minutes of the New Braunfels Utilities Regular Board Meeting of February 22, 2007
	2. Authorize Contracting for Water Treatment Capacity Joint Study
	3. Award Contract for Credit Insurance
	4. Amend Rules for Public Utilities Regulatory Policies Act (PURPA) Hearing
	5. Approve Changes to NBU Water Connections Policy
	6. Approve Purchase of Electric Inventory Materials
	7. Approve Contract for Substation Relay Testing
	8. Approve Purchase of Padmount Transformers
	9. Authorize Contracting with Electric Construction Contractor
	VI. Action Items
	1. Discuss and Consider Changes to the NBU Service Conditions Policy
	2. Discuss and Consider Proposed Changes to the NBU Purchasing Policy
	VII. Presentation Items
	1. Update and Discussion of the Texas Government Land Office Development Plans
	2. Update and Report on Proposed City Annexation

VIII. 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)

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