



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

**12:00 noon, Thursday, May 25, 2006**  
**NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas**

*Please notice  
the change of  
the start time.*

Page Item

- I. Invocation** – Vice President Robert H. Sohn
- II. Customer Comments**
- III. Items from the Chair**
- IV. Items from Staff**
1. CEO's Update
  2. Financial Update and Report
  3. Investment Policy Report
  4. Quarterly Capital Report
- V. Consent Items for Action**
1. Approve Minutes of the Regular Board Meeting of April 27, 2006
  2. Approve Revisions to the NBU Employee Severance Policy
  3. Authorize Cost and Reimbursement to the City of New Braunfels for Construction Projects on Canyon Drive, Stonewall, and Mill Streets
  4. Approve Revisions of Designated Investment Officers for NBU Investment Policy and Depository Account Resolution
  5. Approve Purchase of Electric Inventory Materials
  6. Approve Change Order for Purchase Order to Midtex Oil Inc.
- VI. Action Items**
1. Discuss and Consider Changes to the Electrical Connection Policy
- VII. Presentation Items**
1. Presentation of the Automated Meter Reading Project
  2. Presentation of Hybrid Vehicle and NBU's Usage Experience
  3. Presentation of ERCOT Emergency Procedures
  4. Review the Impact and Results of the NBU Procedures on Collection and Billing Differences
- 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)
- The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.
- IX. Adjourn**

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PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER