



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

**Agenda**

**4:30 pm, Thursday, November 30, 2006**

**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. Organization of Board of Trustees</b>
	1. Election of Officers for the Board of Trustees for the Offices of President, Vice President and Secretary
	<b>V. Items from Staff</b>
	1. Chief Executive Officer's Update
	2. Financial Update and Report with Quarterly Investment and Capital Reports
	<b>VI. Consent Items for Action</b>
	1. Approve Minutes of the NBU Regular Board Meeting of October 26, 2006
	2. Authorize to Contract for Installation of Water Meters
	3. Approve Purchase of Electric Division Cab and Chassis, Water Division Service Trucks and Vac-Tron Vacuum Excavator
	4. Approve Purchase of Electric Inventory Materials
	5. Approve Purchase of Water and Wastewater Inventory Materials
	6. Approve Guadalupe Blanco River Authority Canyon Hydro Cost Reconciliation
	<b>VII. Action Items</b>
	1. Authorize Negotiation of a Contract for Engineering Consulting Service for Study and Design of New Wastewater Treatment Capacity
	2. Authorization to Issue a RFP for the Outsourcing of Payroll and Benefit Management Services
	<b>VIII. EXECUTIVE SESSION</b>
	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.
	<b>IX. Adjourn</b>

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ROGER R. BIGGERS

EXECUTIVE DIRECTOR OF WATER SERVICES