



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

**Agenda**

**4:30 p.m., Thursday, November 29, 2007**

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

*Item*

- I. Invocation** – Trustee Judith Dykes-Hoffmann
- II. Customer Comments**
- III. Items from the Chair**
- IV. Employee Recognitions**
  1. NBU Employee Retirement Recognitions
- V. Organization of Board of Trustees**
  1. Election of Officers for the Board of Trustees for the Offices of President, Vice President and Secretary
- VI. Items from Staff**
  1. CEO's Update
  2. TMRS Update
  3. Financial Update and Report with Quarterly Investment and Capital Reports
- VII. Consent Items for Action**
  1. Approve Minutes of the NBU Regular Board Meeting of October 25, 2007
  2. Approve Change Order to LCRA Contract to Install Remaining Structural Foundations for the TXI Substation Expansion
  3. Approve Change Order to TEC Contract to Increase the Size of Power Transformers for TXI Expansion
  4. Approve GBRA Hydro Cost Reconciliation for Fiscal Year 2007
  5. Approve Purchase of Digger Derrick with a Heavy Duty Cab and Chassis
- VIII. Presentations**
  1. Update on the Edwards Aquifer Recovery Implementation Plan and Draft MOA (Memorandum of Agreement)
  2. Overview of New Online Customer Service Options
  3. Presentation on Proposed Regulation of FOG (Fats, Oils and Grease) in the NBU Sewer System

**IX. 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)
- b. Consultation with Attorney - Contemplated Litigation  
(Section 551.071 TEXAS GOVERNMENT CODE)

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

**X. Adjourn**



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PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER



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