



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

Agenda

4:30 pm, Thursday, October 26, 2006

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

<i>Page</i>	<i>Item</i>
	I. Invocation –Trustee William R. Smith
	II. Customer Comments
	III. Items from the Chair
	IV. Employee Recognitions 1. Third Quarter 2006 PEERS Presentation
	V. Items from Staff 1. CEO's Update 2. Financial Update and Report 3. Discuss City Council Plans to Annex Territory on IH 35 North of New Braunfels
	VI. Consent Items for Action 1. Approve Minutes of the NBU Regular Board Meeting of September 28, 2006 and October 10, 2006 2. Approve Purchase of Electric Inventory Materials 3. Approve First Quarter 2006 Charge-Off Accounts 4. Authorize Purchase of Switch Gear 5. Authorize Electric Overhead Construction Contract 6. Authorize Purchase of Loop 337 Circuit Breakers 7. Authorize Purchase of Articulating Aerial Unit and Chassis 8. Approve TexPool Contingency System Fund as an Authorized Investment Fund 9. Authorize Sale of Property – Solms Well Property 10. Approve Purchase of Water Meters for Inventory
	VII. Action Items 1. Discuss and Consider Contracting for Legislative Advocacy Services 2. Authorize NBU to Provide Service to 38 Acre Tract Outside NBU Certificate of Convenience and Necessity Located on FM 1044 at Comal and Guadalupe County Line

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

PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER