



**New Braunfels Utilities Board of Trustees**

**Special Board Meeting**

will be held at

**4:00 p.m., Friday, March 2, 2007**

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

**AGENDA**

**I. EXECUTIVE SESSION**

The Board of Trustees will conduct a closed meeting to consider or deliberate the following:

- a. Power Supply and Resource Strategies - 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.

**II. Adjourn**

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PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER