New Braunfels Utilities Board of Trustees  
Regular Board Meeting  

Agenda  

12 Noon, Thursday, October 29th, 2009  
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item  
I. Invocation – Board Trustee Judith Dykes-Hoffmann  
II. Customer Comments  
III. Employee Recognitions  
IV. Items from the Chair  
V. Items from Staff  
  1. CEO’s Update  
  2. Financial Update and Report  
VI. Action Item  
  1. Resolution Recognizing William R. Smith  
VII. Consent Items for Action  
  1. Approve Minutes of the NBU Regular Board Meeting of September 24th, 2009, NBU Special Board Meeting of October 14th, 2009 and NBU Special Board Meeting of October 23rd & 24th  
  2. Approve First Quarter 2009 Charge-Off Accounts  
  3. Approve Changes to Investment Policy  
  4. Approve Repairs to the Ground Storage Water Tank  
  5. Approve Purchase of a Sewer Combination Vehicle  
  6. Approve Reimbursement to City of New Braunfels for Change Order to the South Tributary Utility Adjustments Project  
VIII. Presentation Item  
  2. Presentation on Comprehensive Sewer System Maintenance Program  
  3. Presentation and Update on the FY2010 Performance Measures
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. Consulting with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege
   (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

[Signature]

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER