New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, Thursday, August 27th, 2009
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item
I. Pledge of Allegiance and Invocation – Trustee William R. Smith
II. Customer Comments
III. Employee Recognitions
IV. Items from the Chair
V. Items from Staff
  1. CEO’s Update
  2. Financial Update and Report with Quarterly Investment and Capital Reports
VI. Consent Items for Action
  1. Approve Minutes of the NBU Regular Board Meeting of July 30th, 2009
VII. Action Items
  1. Discuss and Consider Approval of the Fiscal Year 2009 Performance Measure Results and Awards and the Fiscal Year 2010 Proposed Performance Measures
  2. Discuss and Approve Purchase of Property for a Future Water Treatment Plant Expansion
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

[Signature]
PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER