New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda
12 Noon, Thursday, January 28, 2010
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Mayor Bruce Boyer
II. Customer Comments
III. Items from the Chair
IV. Employee Recognitions
V. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report
VI. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of December 22, 2009 and of the NBU Special Board Meeting of January 18, 2010
   2. Approve Second Quarter 2009 Charge Off Accounts
   3. Approve Annual Review of Investment Policy
   4. Approve GBRA Hydro Cost Reconciliation for Fiscal Year 2009
   5. Approval of Fee and Scope Change for the GPS Water/Wastewater Systems Project with HMT Engineering and Surveying, for Collection of Data and GPS Points for Fire Hydrants and Additional Water Valves
VII. Action Items
   1. Discuss and Consider Approval to Purchase a Comal Substation Power Transformer
   2. Discuss and Consider Adopting the Board Member Manual and the Board Governance Policy
   3. Discuss and Consider Strategic Priorities and Goals
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