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

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. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of September 30th, 2010
   2. Approve First Quarter 2010 Charge-Off Accounts
   3. Approve Contract for Overhead Electric Construction Services
   4. Authorize execution of Interlocal Agreement with the LCRA TSC for the Engineering Design
      of the Transmission Line from the GPI Switchyard to the Proposed E. C. Mornhinweg Substation
VII. Action Items
   1. Discuss and Consider Authorization to Increase Utility Pole Attachment Rates
   2. Discuss and Consider Recommending Adoption to the City Council of the New Impact Fee Program for 2010-2019
VIII. Presentation Item
   1. Presentation and Update on Legislative and Industry Information
   2. Presentation and Update on the Klingemann Property Project
   3. Presentation and Discussion Regarding Billing Services Provided to the City of New Braunfels
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)
    The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.
X. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER