New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda
4:30 pm, Thursday, February 25, 2010
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Vice President 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 with Quarterly Capital Project and Investment Reports

VI. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of January 28, 2010
   2. Approve Purchase of Light Duty Trucks
   3. Approve Final Reconciliation Change Order #4 for Pipelayer’s Inc. on the Hwy 46 Infrastructure Relocation Project
   4. Approve Contract for Installation Labor for Water Meter Change Out Project

VII. Action Item
   1. Approve First Amendment to GBRA Water Purchase Contract

VIII. Presentation Item
   1. Presentation on Proposed FM 482 Substation

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)
   c. Personnel
      (Section 551.1074 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