New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, Thursday, May 27th, 2010
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item

I.  Pledge of Allegiance and Invocation – Mayor Bruce Boyer
II.  Customer Comments
III.  Legislative Update
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 April 29th, 2010
2.  Authorize Continued Use of Schneider Engineering, Ltd. and M&S Engineering, Ltd. for Fiscal Year 2010 Professional Engineering Services
VII.  Presentation Items
1.  Presentation on the NBU Communications Plan
2.  Presentation on the Rio Lift Station Relocation
3.  Presentation on the Updated Pre-treatment Ordinance and Technically Based Local Limits
VIII.  Executive Session
The Board of Trustees will conduct a closed meeting to consider or deliberate the following:
  a.  Power Supply Resources
      (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