New Braunfels Utilities Board of Trustees
Regular Board Meeting
AGENDA
1:00 pm, Tuesday, June 29th, 2010
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Judith Dykes-Hoffmann

II. Customer Comments

III. Action Items
   1. Resolution Naming NBU Substation as the E.C. Mornhinweg Substation
   2. Resolution Recognizing the San Antonio Water System for Mutual Aid Assistance after the
       June 9, 2010 Flood

IV. GBRA Update

V. Items from the Chair

VI. Items from Staff
   1. CEO’s Update
   2. Update on June 9, 2010 Storm Response and Recovery
   3. Financial Update and Report
   4. Distribute Fiscal Year 2011 Budget Draft

VII. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of May 27th, 2010
   2. Authorize CEO to Finalize and Execute Construction Contract for the Rio Lift Station
      Relocation and Upgrade Project
   3. Approval to Cancel Contract with H&R Enterprises LLC and Enter into a Contract for the
      Restoration of the Klingemann Ground Storage Water Tank with NG Painting

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)
   b. Evaluation of Chief Executive Officer
      Personnel (Section 551.074 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