New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

12:00 Noon, Thursday, July 29th, 2010
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Trustee Guadalupe Castillo

II. Customer Comments

III. Employee Recognitions
1. Presentation of Second Quarter 2010 PEERS Award
2. Presentation of NBU Service Pins
3. Texas Lineman Rodeo Participants

IV. Items from the Chair
1. Report from Investment Committee

V. Items from Staff
1. CEO’s Update
2. Financial Update and Report
3. Texas Municipal League Flood Claim Update

VI. Consent Items for Action
1. Approve Minutes of the NBU Regular Board Meeting of June 29th, 2010
2. Approve Minutes of the NBU Board Budget Workshop Meeting of July 13th, 2010
3. Approve Fourth Quarter 2009 Charge Off Accounts
4. Approve Annual Contract for Biosolids Disposal
5. Approve Contract Extensions for Annual Purchase of Water/Wastewater Inventory Materials
6. Approve Contract Extensions for Annual Purchase of Electric Inventory Materials
7. Approve Contract Extensions for Annual Purchase of Wooden Utility Poles
8. Approve Annual Certification of Compliance with Chapter 395 Texas Local Government Code to the Texas Attorney General
9. Approve Changes to Investment Policy
10. Approve Resolution Endorsing the Funding of the New Pretreatment Ordinance as Required by TCEQ for Final Ordinance Approval
11. Approve Payment Toward NBU’s Unfunded Actuarially Accrued Liability in the Texas Municipal Retirement System
12. Approve Contract Extension for Holtman Wagner Company LLP
13. Approve Award of Contract for Bank Depository Services to Frost Bank

VII. Action Items
1. Discuss and Consider Approval of the Fiscal Year 2011 Budget and Five Year Operating Plan
2. Discuss and Consider Approval of a Contract for the Water and Sewer Infrastructure Replacement for the Walnut Ave. Rebuild
VIII. Presentation Items

1. Presentation and Update on NBU’s Cyber Security
2. Presentation and Update on NODAL Market in Texas

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