New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, Thursday, August 26th, 2010
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Trustee John Harrell

II. Customer Comments

III. Items from the Chair
   1. Report from Audit Committee

IV. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report with Quarterly Investment and Capital Reports

V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of July 29th, 2010
   2. Approve Minutes of the NBU Special Board Meeting of August 3rd, 2010
   3. Approve Contract for Tree Trimming Services

VI. Action Items
   1. Discuss and Consider Approval of the Fiscal Year 2010 Performance Measure Results and Awards and the Fiscal Year 2011 Proposed Performance Measures
   2. Discuss and Consider Approval for CEO to Negotiate and Execute Contracts for Engineering Design Services for the North and South Kuehler WW Treatment Plant Renovations and the New WW Treatment Plant Off of Highway 46

VII. 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.

VIII. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER