I. Pledge of Allegiance and Invocation – Mayor Bruce Boyer

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

V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of August 26th, 2010
   2. Authorize CEO to Proceed with the Freiheit Transformer Remanufacturing
   3. Approve Contract for NBU Employee Health Insurance Services

VI. Presentation Items
   1. Presentation and Update on NBU’s Impact Fees
   2. Presentation and Update on Water Issues in Texas

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