New Braunfels Utilities Board of Trustees
Regular Board Meeting
AGENDA
12 Noon, Thursday, January 27, 2011
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. Committee Assignments
IV. Employee Recognitions
V. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report
VI. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of December 16, 2010 and of the NBU Board Workshop Meeting of January 10 and 11, 2011
   2. Approve Second Quarter 2010 Charge Off Accounts
   3. Approve GBRA Hydro Cost Reconciliation for Fiscal Year 2010
   4. Approve the Cost of Oversizing for the Copper Ridge Elevated Storage Tank
   5. Approve Contract for Biosolids Disposal Services
   6. Approve Purchase of Electric Inventory Materials
VII. Action Items
   1. Discuss and Consider Contract with Casteel and Roberts
VIII. 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.
IX. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER
New Braunfels Utilities Board of Trustees
Workshop Board Meeting

AGENDA

Immediately Following Regular Meeting, Thursday, January 27, 2011
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Strategic Planning
II. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER