New Braunfels Utilities Board of Trustees
Regular Board Meeting
AGENDA

12 Noon, Thursday, October 27, 2011
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Board Trustee John Harrell

II. Customer Comments

III. Employee Recognitions

IV. Items from the Chair

V. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of September 29, 2011
2. Approve First Quarter 2011 Charge-Off Accounts
3. Approve Purchase of E.C. Mornhinweg Substation Materials
4. Authorize Contract Award for GPI Switchyard 138kV Line Terminal Addition
5. Approve Purchase of Sewer Pipe
6. Approve Resolution Authorizing an Updated Domestic Custody Agreement with JPMorgan Chase Bank, N. A.
7. Authorize CEO to Execute Contract with Dearborn for Employee Dental Benefits

VI. Presentation Item

1. Presentation from GBRA on their Water Supply Planning

VII. Items from Staff

1. CEO’s Update
2. Financial Update and Report

VIII. Action Items

1. Discuss and Consider Budget Amendments for Water, Sewer and Electric Adjustments for the FM 306 Widening Project for the FY 2011 Budget
2. Discuss and Consider Approval of a Resolution Declaring Expectation to Reimburse Capital Expenditures with Proceeds From Future Debt
3. Discuss and Consider a Request to City Council for a Rate Increase for Wastewater Services
4. Discuss and Consider Seeking Outside Assistance with the TCEQ Process for E-Flows Permitting
IX. 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. Real Property
   (Section 551.072 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

[Signature]
PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER