AGENDA

4:30 pm, Thursday, February 24, 2011
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – President Guadalupe Castillo

II. Customer Comments

III. Items from the Chair

IV. Items from Staff
   1. CEO’s Update
      a. Extreme Weather Event
      b. Legislative Update
      c. General Matters
   2. Financial Update and Report with Quarterly Capital Projects and Investment Reports

V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of January 27, 2011
   2. Approve Resolution Authorizing a Cooperative Purchasing Agreement with the City of Ft. Worth for Purchase of Credit Card Services
   3. Approve Capital Projects Mid-Year Adjustments
   4. Approve Changes to the Authorized Representatives at Financial Institutions
   5. Approve Interlocal Agreement and Resolution Authorizing a Cooperative Purchasing Agreement with the Texas Cooperative Purchasing Network (TCPN)

VI. Action Items
   1. Discuss and Consider Approval and Adoption of NBU Investment Policy and Attachments as Reviewed and Recommended by the Investment Committee
   2. Discuss and Consider Approval and Adoption of a Resolution Recognizing Cooperation & Support by Local Industries on the NBU System during February Winter Storm Event

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)
   b. Consultation with Attorney Regarding Matters Protected by Attorney Client Privilege
      (Section 551.071 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