New Braunfels Utilities Board of Trustees
Regular Board Meeting

AGENDA

12 Noon, Thursday, April 28, 2011
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Mayor Bruce Boyer

II. Customer Comments

III. Employee Awards and Recognitions

IV. Items from the Chair

V. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report
   3. Legislative Update

VI. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of March 31, 2011
   2. Approve Third Quarter Charge Off Accounts
   3. Approve Contract for Aggregate and Base Materials
   4. Approve Annual Purchase of Water Meters
   5. Approval to Execute Contract with Perma Liner to Purchase Cured-In-Place-Pipe Sewer Rehabilitation System
   6. Approve Lower Colorado River Authority (LCRA) Interlocal Agreement with New Braunfels Utilities (NBU) Concerning Electrical Transmission, Control and Substation Facilities

VII. Presentation Items
   1. Report from Suzanne Williams on the Group Study Exchange in Australia
   2. Presentation on Proposed Changes to the Electrical Connection Policy

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)
   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.
IX. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER