New Braunfels Utilities Board of Trustees
Regular Board Meeting

AGENDA

12 Noon, Thursday, August 25th, 2011
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Mayor Gale Pospisil

II. Customer Comments

III. Employee Recognitions

IV. Items from the Chair

V. Items from Staff

1. CEO’s Update
2. Financial Update and Report with Quarterly Investment and Capital Reports

VI. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of June 30th, 2011
2. Approval to Reimburse the City of New Braunfels for the Cost to Rehabilitate Sewer Infrastructure for the City's North Tributary Drainage Project
3. Approve Purchase of Electric Inventory Materials
4. Authorize the CEO to Execute an Interlocal Agreement with the LCRA TSC for Transmission Line Engineering Design Services
5. Approve Purchase of Substation Breakers

VII. Action Items

1. Discuss and Consider Approval of the Revised Fiscal Year 2012 Budget and Five Year Operating Plan
2. Discuss and Consider Approval of the Fiscal Year 2011 Performance Measure Results and Awards
3. Discuss and Consider Approval of the 2011 City Transfer

VIII. Presentation Items

1. Presentation on NBU’s Role for Billing Services for the City’s Stormwater Utility

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)

c. 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.
X. Adjourn

[Signature]

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER