New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

9:00 am, Thursday, January 26, 2012
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Invocation – Board Vice President John Harrell

II. Customer Comments

III. Items from the Chair

   1. Committee Assignments
   2. Report from Investment Committee

IV. Employee Recognitions

V. Consent Items for Action

   1. Approve Minutes of the NBU Regular Board Meeting of December 15, 2011
   2. Approve Second Quarter 2011 Charge Off Accounts
   3. Approve GBRA Hydro Cost Reconciliation for Fiscal Year 2011
   4. Approve Payment for Maintenance Agreement for Customer Information System
   5. Authorize Reimbursement to the City of New Braunfels for the Cost to Rehabilitate Water and Sewer Infrastructure for the City's Quiet Zone Project at Church Hill Drive
   6. Approve and Adopt the NBU Investment Policy and Attachments as Reviewed and Recommended by the Investment Committee
   7. Approve Changes to the Authorized Representatives at Financial Institutions

VI. Items from Staff

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

VII. Action Items

   1. Consider Adoption of a Resolution Asking Representative Doug Miller to Request an Attorney General Opinion regarding Edwards Aquifer Authority Fees
   2. Annual Review and Update of the Board Governance Policy and Board Member Manual

VIII. Presentation Items

   1. Presentation on the Klingemann Project
   2. Presentation and Update on the Aquifer Storage Recovery (ASR) Project
   3. Presentation on NBU Technology Strategies
   4. Presentation on Aging Infrastructure
IX. 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.

X. Adjourn

[Signature]
PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER