New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

12 Noon, Thursday, October 25, 2012
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Board Vice President John Harrell

II. Customer Comments

III. Employee Recognitions

IV. Items from the Chair
   1. Report from Records Retention Committee
   2. Report from Audit Committee
   3. 2013 Board Meeting Calendar

V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of September 27, 2012
   2. Approve First Quarter 2012 Charge-Off Accounts
   3. Authorize CEO to Execute a Contract with High Cotton for Utility Bill Statement Processing
   4. Approve Purchase of an Articulated Aerial Unit & Chassis
   5. Authorize CEO to Execute a Contract with Lancaster Excavation to Construct the Elizabeth Avenue Sewer Rehabilitation Project
   6. Authorize CEO to Execute a Contract with Bland Construction to Construct the Elley Lane 48” Sewer Main Addition
   7. Authorize CEO to Execute a Contract with Excel Construction to Construct the North Kuehler Clarifier Rehabilitation Project
   8. Authorize CEO to Execute a Contract with QRO Mex Construction to Construct the Highway 46 Gravity Main Addition

VI. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report

VII. Action Item
   1. Discuss and Consider Proposed Name for the Future Wastewater Treatment Plant on Highway 46

VIII. Presentation Item
   1. Presentation and Update on the Veramendi Development Agreement
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)

c. **Consultation with Attorney Regarding Contemplated Litigation and Other 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**

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER