New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, Thursday, February 23, 2012
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Board Trustee Guadalupe Castillo

II. Customer Comments

III. Items from the Chair

IV. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of January 26, 2012
2. Authorize CEO to Execute an Interlocal Agreement with LCRA for Material and Construction of the EC Mornhinweg Substation Transmission Line
3. Authorize CEO to Execute a Contract to Construct Dove Crossing Force Main Addition

V. Items from Staff

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

VI. Presentation Items

1. Presentation on the Cured in Place Pipe (CIPP) Program
2. Presentation and Update on Board Strategic Priority – Electric Connection Policy

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. Real Property
   (Section 551.072 TEXAS GOVERNMENT CODE)

c. Personnel Matters – CEO Review
   (Section 551.074 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