New Braunfels Utilities Board of Trustees

Regular Board Meeting

Agenda

4:30 pm, Thursday, March 29, 2012
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Board President Judith Dykes-Hoffmann

II. Customer Comments

III. Items from the Chair

IV. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of February 23, 2012
2. Authorize CEO to Execute a Contract with Haney Sitework & Paving, LLP for Site Preparation of the E.C. Mornhinweg Substation
3. Authorize Continued Use of M&S Engineering, Ltd. For Fiscal Year 2012 Professional Engineering Services
4. Authorize CEO to Execute a Contract with Rockin’ Q Construction to Construct the Lakeview Sewer Rehabilitation
5. Authorize CEO to Execute a Contract with Bartek Construction to Construct the Albert to Torrey Sewer Upgrade
6. Authorize CEO to Execute a Contract for the Purchase of Electric Inventory Materials

V. Items from Staff

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

VI. Presentation Items

1. Presentation and Update on Board Strategic Priority – NBU Conservation Initiatives

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)

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