New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda

12:00 Noon, Thursday, April 26, 2012
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Mayor Gale Pospisil

II. Customer Comments

III. Employee Awards and Recognitions

IV. Items from the Chair

V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of March 29, 2012
   2. Approve Third Quarter Charge Off Accounts
   3. Authorize CEO to Execute a Contract with Skyblue Utilities to Construct the Elley Lane Water Main Extension
   4. Authorize CEO to Purchase Steel Transmission Line Structures from FWT and Concrete Transmission Line Structures from Valmont for Transmission Line Reroute and Extension to E.C. Mornhinweg Substation
   5. Authorize CEO to Execute a Contract with Municipal Pump & Control, Inc. for Network Design Services and the Purchase of Programmable Logic Controllers (PLCs)

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

VII. Presentation Items
   1. Presentation and Update on Board Strategic Priority – NBU Communication Strategy
   2. Presentation and Update on the E.C. Mornhinweg Substation and Transmission Line Projects

VIII. 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
      (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.
IX. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER