New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, Thursday, May 31, 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. Items from the Chair

IV. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of April 26, 2012
2. Approve Purchase of E.C. Mornhinweg Substation Relay Panels
3. Approve Award of Contract for E.C. Mornhinweg Substation Construction

V. Items from Staff

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

VI. Action Item

1. Discuss and consider approval of a resolution to City Council amending Water Conservation and Critical Period Management Plan Chapter 130, Article IV, Divisions 5, 6, and 7 of the Code of Ordinances of the City of New Braunfels

VII. Presentation Items

1. Presentation on Water Supply Planning

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)

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.

IX. Adjourn

[Signature]

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER