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 May 31, 2012
2. Approve Minutes of the NBU Board Budget Workshop Meeting of June 12, 2012
3. Approve 4th Quarter Charge Offs
4. Authorize CEO to Execute Contract with Multiple Vendors for Annual Purchase of Electric Inventory Materials
5. Authorize CEO to Execute Contract with Texas Electric Cooperatives for Annual Purchase of Wooden Utility Poles
6. Authorize CEO to Execute Contract with Multiple Vendors for Annual Purchase of Water and Wastewater Inventory Materials
7. Approve Hydrogen Peroxide Dosing System Installation and Annual Maintenance and Supply Contract with U.S. Peroxide
8. Authorize CEO to Purchase Transformers from Wesco and Wire from Irby
9. Authorize Additional Contribution of $1 Million Toward NBU’s Unfunded Actuarially Accrued Liability in the Texas Municipal Retirement System

V. Items from Staff

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

VI. Action Item

1. Discuss and Consider Approval of the Fiscal Year 2013 Budget, Five Year Operating Plan and Creation of Special Fund
2. Discuss and Consider Approval by the Board of Trustees of New Braunfels Utilities, Authorizing NBU Staff, Financial Advisor and Bond Counsel to Begin the Process and the Preparation of Documents Relating to the Issuance of Up to $27 Million in the City of New Braunfels, Texas Utility System Revenue Bonds Series 2012

VII. Presentation Items

1. Presentation and Update on the Klingemann Property Master Plan
2. Presentation on Customer Service Charge related to Partial Month Service
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. Evaluation of Chief Executive Officer Personnel (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