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

II. Customer Comments

III. Employee Recognitions

IV. Items from the Chair

V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of June 28, 2012
   2. Approve Minutes of the NBU Special Board Meeting of July 19, 2012
   3. Authorize CEO to Execute a Contract with Pesado Construction to Construct the FM 306 Water and Sewer Adjustments
   4. Authorize Purchase of Electric Inventory Materials from Multiple Vendors
   5. Approve and Authorize Selection of Underwriting Team for the Series 2012 Bond Issuance
   6. Approve Changes to Customer Connection Policy, Pro-Rating the Monthly Customer Charges for First and Final Bills, and Fees for Service Connection and Non-Payment

VI. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report with Quarterly Investment and Capital Reports

VII. Action Item
   1. Discuss and Consider Approval of the Fiscal Year 2012 Performance Measure Results and Awards
   2. Discuss and Consider Approval of the Fiscal Year 2013 Performance Measures
   3. Discuss and Consider Approval of the 2012 City Transfer
   4. Discuss and Consider Recommending a Variance Appeals Panel

VIII. Presentation Items
   1. Presentation on ASR feasibility study by Arcadis
   2. Update on Proposed Drought Ordinance
IX. 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. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege
   (Section 551.071 TEXAS GOVERNMENT CODE)

d. Personnel Matters – 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.

X. Adjourn

[Signature]  
PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER