New Braunfels Utilities Board of Trustees

Regular Board Meeting

Agenda

12 Noon, Thursday, January 31, 2013
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Invocation – Board Vice President John Harrell

II. Customer Comments

III. Items from the Chair
   1. Report from Investment Committee
   2. Adopt a Resolution Naming the New NBU WW Treatment Plant East of Clear Springs as the Sam C. McKenzie, Jr. Water Reclamation Center

IV. Recognitions

V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of December 18, 2012
   2. Approve Minutes of the NBU Strategic Board Meeting of January 8 & 9, 2013
   3. Approve Second Quarter 2012 Charge Off Accounts
   4. Approve GBRA Hydro Cost Reconciliation for Fiscal Year 2012
   5. Authorize CEO to Execute a Contract with Lupe Rubio Construction Company to Construct the Union Street Water and Sewer Rehabilitation Project
   6. Approve and Adopt the Proposed Changes to the NBU Investment Policy and Attachments
   7. Approve and Adopt the Proposed Changes to the NBU Financial Policy
   8. Approve the Experimental Electric Rate for Transmission Level Service Customers

VI. Legislative Update
   1. Presentation from Mark Zion of Texas Public Power Association on the 83rd Legislative Session

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

VIII. Action Items
   1. Annual Review and Update of the Board Governance Policy and Board Member Manual
   2. Water Supply Management
      a. Update on the Effect of Drought on the Water Supply
      b. Discuss Conservation & Drought Management Ordinance Chapter 130, Article IV and Other Related Ordinances for Water Conservation and Efficiency Measures
   3. Discuss and Authorize CEO to Contract with Architects for Design of Klingemann Rehabilitation Project
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)

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