I. Pledge of Allegiance and Invocation – Board Vice President John Harrell

II. Employee Recognitions

III. Customer Comments

IV. Items from the Chair

V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of September 26, 2013
   2. Approve First Quarter 2013 Charge-Off Accounts
   3. Approval to Purchase Loop 337 T1 Substation Power Transformer from Utilitech Power Products, LLC
   4. Authorize CEO to Execute a Contract with Tero Technologies to Construct Communication Infrastructure for the Remote Terminal Unit to Programmable Logic Controller Project
   5. Authorize CEO to Execute a Contract with Legacy Landscape Contractors for Grounds Maintenance Services
   6. Approve Purchase of Electric Inventory Material - October

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

VII. Action Items
   1. Discuss and Consider the Proposed Drought Ordinance Recommendations for Revision
   2. Update and Consideration on Temporary Banners Ordinance and Policy

VIII. Presentation Items
   1. Presentation and Update on possible Capital Recovery Fee Rebates for Historic Rehabilitation/Preservation, Brownfield Redevelopment and Adaptive Reuse Projects
   2. Presentation on Proposed Water Rate Adjustments
   3. Presentation and Update on Historical, Current and Future Data Related to the NBU Rebate and Conservation Program
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. 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

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER