New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, Thursday, March 28, 2013
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

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

II. Customer Comments

III. Items from the Chair

IV. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of February 28, 2013
   2. Approve Purchase of Electric Inventory Materials
   3. Authorize the CEO to Enter into Contract with TRC Solutions for the Engineering and Design of the relocation of the Gruene WWTP
   4. Authorize the CEO to Enter into Contract with Freese and Nichols, Inc. for the Engineering and Preliminary Design of the Trinity Well Project
   5. Authorize Continued Use of M&S Engineering, Ltd. Above the Pre- Authorized Individual Provider Professional Service Cap up to $300,000 for Fiscal Year 2013

V. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report
   3. Legislative Update

VI. Presentation Items
   1. Presentation and Update on the Electric Aging Infrastructure Analysis
   2. Presentation and Update on NBU Strategic and Major Initiatives

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. 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.

IX. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER