I. Pledge of Allegiance and Invocation – Mayor Gale Pospisil

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 March 28, 2013
   2. Approve Third Quarter Charge Off Accounts

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

VII. Presentation Items
   1. Analysis and Forecast of Growth & Development on NBU System

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