New Braunfels Utilities Board of Trustees
Special Board Meeting

AGENDA

12 Noon, Tuesday, June 11, 2013
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Board Trustee Guadalupe Castillo

II. Action Items

1. Discuss and Consider an Impact Fee Incentive Request
2. Discuss Cost of Service and Rate Design for Wastewater Service

III. Draft Budget

1. Presentation and Discussion of Draft Fiscal Year 2014 Budget and Five Year Plan

IV. 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)

c. Deliberation Regarding Economic Development Negotiations
   (Section 551.087 TEXAS GOVERNMENT CODE)

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.

V. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER