New Braunfels Utilities Board of Trustees

Regular Board Meeting

Agenda

4:30 pm, Thursday, June 27, 2013
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

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

II. Customer Comments

III. Items from the Chair

IV. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of May 30, 2013
2. Approve Minutes of the NBU Special Board Meeting of June 11, 2013
3. Approve 4th Quarter Charge Offs
4. Authorize CEO to Execute a Contract with Trusty Construction for Underground Electric Construction and Maintenance Services
5. Authorize Additional Contribution of $1 Million Toward NBU’s Unfunded Actuarially Accrued Liability in the Texas Municipal Retirement System for Fiscal Year 2013

V. Items from Staff

1. CEO’s Update
2. Financial Update and Report

VI. Action Items

1. Discuss and Consider Approval of the Fiscal Year 2014 Budget and Five Year Operating Plan
2. Discuss and Consider Adopting a Resolution Recommending Rate Adjustments for Wastewater Services

VII. 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. Evaluation of Chief Executive Officer
   (Section 551.074 TEXAS GOVERNMENT CODE)

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

VIII. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER