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

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 September 25, 2014
   2. Approve Minutes of the Joint Workshop City Council and NBU Meeting of October 14, 2014
   3. Approve First Quarter 2014 Charge-Off Accounts
   4. Authorize CEO to Execute Guaranteed Maximum Price Amendment #4 to NBU’s Contract with MGC Contractors, Inc. for the Trinity Aquifer Well Field Development Project

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

VII. Action Items
   1. Discuss and Consider Approval of Revisions to the New Braunfels Code of Ordinances (Part II, Chapter 130, Article III. Division I.) Rates for Electric Service
   2. Discuss and Consider Approval to Authorize CEO to Enter into an Agreement with Rimrock Consulting for Updating the Impact Fee Program and Freese & Nichols, Inc. (FNI) for Assistance with Development of a Capital Improvements Plan (CIP)
   3. Discuss and Consider Approving a Contract with the New Braunfels Area Community Foundation
   4. Discuss And Consider Approval for NBU Staff, Financial Advisor and Bond Counsel to Begin the Process and the Preparation of Documents Relating to the Issuance of Up to $30 Million in the City of New Braunfels, Texas Utility System Revenue Bonds, Series 2015

VIII. Presentation Items
   1. Presentation and Update on the Status of NBU’s Wastewater Treatment Plants in Regard to their NPDES Permits
   2. Discussion on the Proposed Comal/Trinity Groundwater Conservation District
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)

c. Real Property  
   (Section 551.072 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**

[Signature]  
PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER