New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, Tuesday, December 16, 2014
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Board Vice President Guadalupe Castillo

II. Customer Comments

III. Employee Recognitions

IV. Items from the Chair

1. Review 2015 Board Meeting Calendar

V. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of October 30, 2014
2. Approve Minutes of the NBU Special Meeting of November 17, 2014
3. Approve Minutes of the NBU Special Meeting of November 24, 2014
4. Approve Minutes of the NBU Special Meeting of December 1, 2014
5. Approval to Purchase Light Duty Trucks, Full-Size Crossover SUVs, and a Compact Four-Door Vehicle with Hatchback from Gunn Chevrolet, Bluebonnet Ford and Caldwell Country Chevrolet
6. Approve Reappointment of Panel Members serving on NBU’s Variance Appeals Panel for Drought and Conservation in Accordance with Chapter 130, Article IV. Section 218.4 – Appeal

VI. Items from Staff

1. CEO’s Update
2. Financial Update and Report with Quarterly Investment and Capital Reports

VII. Action Items

   a. Report from Auditor, Tom Unke of Baker Tilly
   b. Report from NBU Audit Committee
   c. Annual Red Flag Incidents Update
2. Discuss and Consider Approval and Authorization to Select the Underwriting Team for the Series 2015 Bond Issuance
3. Discussion and Consideration of a Resolution Relating to the Issuance of the City of New Braunfels, Texas Utility System Revenue Bonds, Series 2015, and Resolving Other Matters Incident and Related Thereto

VIII. Presentation Item

1. Presentation on the Klingemann Property Springs
2. Update on Gruene Wastewater Treatment Plant Status
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)

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.

IX. Adjourn

[Signature]

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER

Upon adjourning, the New Braunfels Utilities Board of Trustees and members of the NBU Staff will attend a dinner at McAdoo’s Restaurant at which no NBU business will be discussed and no action will be taken.