I. **Pledge of Allegiance and Invocation** – Mayor Gale Pospisil

II. **Customer Comments**

III. **Employee Recognitions**

IV. **Items from the Chair**
   1. Recognition of Mayor Gale Pospisil for her Service

V. **Consent Items for Action**
   1. Approve Minutes of the NBU Regular Board Meeting of March 27, 2014
   2. Approve Third Quarter Charge Off Accounts
   3. Authorize CEO to Execute a Contract with Skyblue Utilities for the Construction of Water and Sewer Adjustments for the TxDOT FM 1101 Widening Project
   4. Approve Pole Attachment Fee

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

VII. **Action Items**
   1. Discuss and Consider Approval to Authorize CEO to Execute the Amendment to the Architectural Services Contract

VIII. **Presentation Items**
   1. Presentation on Planning for NBU’s Fiber Optic Network
   2. Presentation and Discussion on Strategic Development and Expansion of NBU Wastewater Territory
   3. Presentation on Proposed FY2015 Performance Measures
   4. Presentation on Adjustment to the Effective Impact Fees
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. Real Property
   (Section 551.072 TEXAS GOVERNMENT CODE)

c. 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.

X. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER