New Braunfels Utilities Board of Trustees
Special Board Meeting

Agenda

8:30 a.m., January 8, 2015
Courtyard Marriott, 750 IH 35 North, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Board President John Harrell
II. Customer Comments
III. Election of Officers
   1. Election of Officers for the Board of Trustees for the Offices of President, Vice President and Secretary
IV. 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. Approve Minutes of the NBU Regular Board Meeting of December 16, 2014
   6. 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
   7. 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
V. Action Items
   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
VI. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER