New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda
4:30 pm, September 24, 2015
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – President John Harrell
II. Employee Recognitions
III. Customer Comments
IV. Items from the Chair
V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of August 27, 2015
VI. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report
   3. Review Progress of Impact Fee Update
VII. Action Item
   1. Discuss and Consider Authorizing the CEO to Execute a Memorandum of Understanding with the Edwards Aquifer Authority for the Development of an Aquifer Storage and Recovery Demonstration Project
VIII. Presentation Items
   1. Presentation and Discussion of Water Cost of Service and Analysis, and Proposed Rate Design
   2. Presentation and Discussion of Sewer Cost of Service and Analysis, and Proposed Rate Design
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