New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, February 25, 2016
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

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

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 January 28, 2016
2. Approve Minutes of the NBU Strategic Workshop Board Meeting of February 11 & 12, 2016
3. Approve Changes to the List of Authorized Representatives at Financial Institutions
4. Authorize CEO to Execute a Contract with Lambda Construction, Ltd. for Freiheit Substation Circuit Switcher Replacement
5. Approve Pole Attachment Fees of $10.19 per Pole Attachment per Year

VI. Items from Staff

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

VII. 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
   i. NBU Gruene Waste Water Treatment Plant Permit Contested Case
   ii. NBU v. LCRA et. al, Cause #C2015-1358-B, Comal County, Texas
   (Section 551.071 TEXAS GOVERNMENT CODE)

c. Personnel Matters
   (Section 551.074 TEXAS GOVERNMENT CODE)

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.

VIII. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER