New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda
4:30 pm, May 25, 2017
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Board Vice President John Harrell

II. Crawfish 5k Presentation to the Headwaters at the Comal

III. Employee Recognitions

IV. Customer Comments

V. Items from the Chair

VI. Consent Items for Action

1. Approve Minutes of the NBU Strategic Board Meeting of April 24, 2017
2. Approve Minutes of the NBU Regular Board Meeting of April 27, 2017
3. Authorize CEO to Execute a Deferred Compensation Plan and Adopt Resolution #2017-113 to Continue the Deferred Compensation Plan with MassMutual Financial Group
4. Approve Third Quarter Charge-Offs
5. Authorize CEO to Execute an Amendment to the Construction Manager at Risk (CMAR) Contract with MGC Contractors to Purchase a Portion of the Trinity Well Field Permanent Membrane Treatment System Equipment at a Guaranteed Maximum Price
6. Authorize CEO to Execute an Amendment to the Professional Service Contract with Freese and Nichols, Inc. for Program Management and Staff Augmentation
7. Authorize CEO to Execute an Amendment to the Professional Service Contract with Freese and Nichols, Inc. for the Study and Engineering Analysis of the Kuehler Waste Water Trunk Line
8. Authorize CEO to Execute a Professional Service Contract with Urban Civil for the Engineering Design of Water and Wastewater Adjustments Required to Facilitate the Expansion of Loop 337 by TxDOT

VII. Items from Staff

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

VIII. Action Items

1. Discuss and Consider Authorizing NBU to Negotiate a Wholesale Wastewater Service Agreement with the Guadalupe-Blanco River Authority (GBRA) to Provide Sewer Service to an Area Outside of NBU’s Water CCN
2. Discuss and Consider Approval of and Authorization for CEO to Enter into a Utility Construction Cost Sharing Agreement with Southerland Communities NB Land Properties, Ltd. and Southerland Copper Ridge, LLC

IX. Presentation Items

1. Presentation on NBU Tree Trimming Program
2. Presentation on the Results of the NBU Employee Engagement Survey
3. Presentation and Update on the Headwaters at the Comal
X. **Executive Session**

The Board of Trustees may recess into Executive Session for any purpose permitted by the Texas Open Meetings Act, including but not limited to:

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.

XI. **Adjourn**

IAN TAYLOR

CHIEF EXECUTIVE OFFICER