New Braunfels Utilities Board of Trustees  
Regular Board Meeting  
Agenda  
4:30 pm, Thursday, November 20, 2008  
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item
I. Invocation – President Guadalupe Castillo
II. Customer Comments
III. Legislative Update
   1. Mr. Mark Zion of Texas Public Power Association
IV. Items from the Chair
   1. Election of Officers for the Board of Trustees for the Offices of President, Vice President and Secretary
V. Items from Staff
   1. CEO’s Update
      • City Council Meeting Report
      • Safety Measure Update
      • Edwards Aquifer Authority Update
   2. Financial Update and Report with Quarterly Investment and Capital Reports
VI. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of October 30th, 2008
   2. Approve an Interlocal Agreement with the EAA for Continued Use of the LCRA Well as a Monitoring Well in the Edwards Aquifer
VII. Action Items
   1. Discuss and Consider Approval of a Fleet Fueling Contract
   2. Discuss Capital Projects Update and Consider Approval of a Budget Amendment
   3. Discuss and Consider Approval of the PURPA Standards Resolution
   4. Discuss and Consider Future Use of the Klingemann Warehouse Property
   5. Discuss and Consider Rescinding the Contract from Rodman and Award the Contract to Pipelayers, Inc. for the Completion of the TxDOT Hwy 46 Widening Project
VIII. 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)

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

IX. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER