New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda
5:00 p.m., Thursday, February 26, 2009
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item
I. Pledge of Allegiance
II. Invocation – Trustee Judith Dykes-Hoffmann
III. Customer Comments
IV. Items from the Chair
V. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report with Quarterly Capital Project and Investment Reports
VI. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of January 29th, 2009
   2. Approve Interlocal Agreement for Loop 337 Relay Upgrade and Breaker Change-out
VII. Action Items
   1. Discuss and Consider Approval of a Resolution by the Board of Trustees of New Braunfels Utilities and Approving the use of a “Preliminary Official Statements,” Including the Use and Distribution of the Audited Financial Statements for the Period Ending July 31, 2008.
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)
   b. 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.
IX. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER