New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda
12:00 Noon, Thursday, April 30th, 2009
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item
I. Pledge of Allegiance and Invocation – Board Trustee William R. Smith
II. Customer Comments
III. Items from the Chair
IV. NBU SAFEhaven Presentation
   1. Presentation to Communities in Schools
V. Employee Awards and Recognitions
VI. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report
VII. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of March 26th, 2009
   2. Approve Third Quarter Charge Off Accounts
   3. Approval of Change Order #1 to the Hwy 46 Infrastructure Relocation Contract with Pipelayers, Inc.
   4. Approval of a Resolution Authorizing the Application to the Texas Commission on Environmental Quality for Authorization to Reuse Return Flows
   5. Approval of First Amendment to Utility Construction Cost Sharing Agreement for Copper Ridge Subdivision
VIII. Action Items
   1. Discuss and Consider Approval of a Letter of Agreement to the City of New Braunfels for Camp Comal Park
   2. Discuss And Consider Approval of Proposed Revisions to the Banner Policy within the Electrical Connection Policy
IX. Presentation Items
   1. Presentation on Workflow Project
X. Executive Session
   The Board of Trustees will conduct a closed meeting to consider or deliberate the following:
   a. Power Supply Resources and Credit 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.
XI. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER