New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, Thursday, May 28th, 2009
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item
I. Pledge of Allegiance and Invocation – Mayor Bruce Boyer
II. Customer Comments
III. Employee Awards and Recognitions
IV. Items from the Chair
V. Committee Reports
VI. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report with Quarterly Investment and Capital Reports
   3. Downtown Master Planning Update
VII. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of April 30th, 2009
   2. Approve Purchase of Water/Wastewater Chemicals
   3. Approval to Reimburse City of New Braunfels for Edgewater/Dallas Street Area Utility Improvements
VIII. Action Items
   1. Public Hearing and Consider Approval of the NBU Drought Contingency Plan
   2. Public Hearing and Consider Approval of the NBU Water Conservation Plan
   3. Discuss and Consider Approval of Changes to the NBU Employee Policy Handbook
   4. Discuss and Consider Approval and Adoption of the NBU Pandemic Plan
   5. Discuss and Consider Approval and Adoption of a Resolution Declaring a Public Necessity for the Acquisition of Certain Real Property Rights for the Purpose of the Relocation of the Facilities of New Braunfels Utilities Required by the Texas Department of Transportation Highway 46 Improvement and Expansion Project
IX. Presentation Items
   1. Presentation on Workflow Project
   2. Presentation on American Recovery Reinvestment Act of 2009: Opportunities for New Braunfels Utilities
X. Executive Session

The Board of Trustees will conduct a closed meeting to consider or deliberate the following:

a. Power Supply Resources
   (Section 551.086 TEXAS GOVERNMENT CODE)

b. Real Property
   (Section 551.072 TEXAS GOVERNMENT CODE)

c. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege
   (Section 551.071 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