I. Pledge of Allegiance and Invocation – President Guadalupe Castillo

II. Customer Comments

III. Items from the Chair

IV. Items from Staff

1. CEO’s Update
2. Financial Update and Report

V. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of May 26th, 2011
2. Approve Minutes of the NBU Board Budget Workshop Meeting of June 14th, 2011
3. Approve Fourth Quarter Charge-offs
4. Authorize CEO to Execute Contract Extension for Annual Purchase of Electric Inventory Materials
5. Authorize CEO to Execute Contract Extension for Annual Purchase of Wooden Utility Poles
6. Authorize CEO to Execute Contract Extension for Annual Purchase of Water and Wastewater Inventory Materials
7. Authorize CEO to Execute Contract with Excel Construction Services, LLC for the Construction of Phosphorus Removal Improvements at the North and South Kuehler Wastewater Treatment Plants
8. Authorize CEO to Execute Contract with Excel Construction Services, LLC for the Belt Press Project at the North and South Kuehler Wastewater Treatment Plants
10. Approve Annual Certification of Compliance with Chapter 395 Texas Local Government Code to the Texas Attorney General

VI. Action Items

1. Discuss and Consider Approval of the Fiscal Year 2012 Budget and Five Year Operating Plan including Performance Measures for Fiscal Year 2012
2. Authorize CEO to Execute Contract with Lake/Flato Architects for Development of the Klingemann Property Master Plan
VIII. 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. Evaluation of Chief Executive Officer Personnel (Section 551.074 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