New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, Thursday, June 26, 2014
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Pledge of Allegiance and Invocation – Board Trustee Guadalupe Castillo

II. Customer Comments

III. Employee Recognitions

IV. Items from the Chair

V. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of May 29, 2014
2. Approve Minutes of the NBU Special Board Meeting of June 10, 2014
3. Approve 4th Quarter Charge Offs
4. Authorize CEO to Execute a Contract with Archer Western Contractors to Construct the Sam C. McKenzie Jr. Water Reclamation Facility
5. Authorize CEO to Execute an Amendment to the Contract with MGC Contractors for Guaranteed Maximum Price Amendment #1 for the Trinity Well Field Development Project Pumps and Motors
6. Authorize CEO to Execute an Amendment to the Contract with MGC Contractors for Guaranteed Maximum Price Amendment #2 for the Trinity Well Field Development Project Ground Storage Tank
7. Authorize CEO to Execute a Memorandum of Understanding between NBU and EAA for funding for the Klingemann Project not to Exceed $540,000
8. Authorize CEO to Execute a Contract with Pesado Construction Company, Inc. to Construct the Business 46 Water and Sewer Adjustments from Landa to Kerlick
9. Authorize CEO to Execute a Contract with Unified Service Associates for the Janitorial Services, Carpet Cleaning & Floor Maintenance
10. Approve Interlocal Agreement with Lower Colorado River Authority Transmission Services Corporation for Changeout of 138 kV Jumper

VI. Items from Staff

1. CEO’s Update
2. Financial Update and Report
VII.  Action Items
1. Discuss and Consider Approval of the Fiscal Year 2015 Budget and Five Year Operating Plan
2. Discuss and Consider Approval of the FY2015 Performance Measures
3. Discuss and Consider Adopting a Resolution Recommending Rate Adjustments for Wastewater Services
4. Discuss and Consider Approval of a Contract for Project Management Services for the Klingemann 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)

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)

d. Evaluation of Chief Executive Officer
   (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