I. Pledge of Allegiance and Invocation – Board Trustee Judith Dykes-Hoffmann

II. Employee Recognitions

III. Customer Comments

IV. Items from the Chair

V. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of June 26, 2014
2. Approval to Purchase Sewer Combination Truck from Freightliner of Austin
3. Approval to Purchase Pressure Digger Cab and Chassis from Altec Industries, Inc.
4. Approval to Purchase Derrick Crane with Cab and Chassis from Altec Industries, Inc.
5. Authorize CEO to Execute Guaranteed Maximum Price Amendment #3 to NBU’s Contract with MGC Contractors, Inc. for the Trinity Aquifer Well Field Development Project
6. Authorize CEO to Execute a Contract with MGC Contractors to Construct the North and South Kuehler Wastewater Treatment Plant Renovations
7. Authorize CEO to Execute a Contract with Lambda Construction, Ltd. for Work Related to the Hwy. 46 Substation T2 Construction

VI. Items from Staff

1. CEO’s Update
2. Financial Update and Report with Quarterly Investment and Capital Reports

VII. Action Items

1. Discuss and Consider Approval of the 2014 City Transfer
2. Discuss and Consider Approval of the Fiscal Year 2014 Performance Measure Results and Awards
3. Discuss and Consider Approval to Negotiate an Agreement with Springs Hill WSC for NBU to Provide Sewer Service to Several Tracts Located Within the Springs Hill Water Service Territory Upstream of the Sam C. McKenzie Facility in an Area Bounded by the Guadalupe River, Elley Lane, SH 46 and the NBU Water CCN Boundary

VIII. Presentation Items

1. Presentation on the Customer Satisfaction Survey
2. Presentation on the Klingemann Project and Community Foundation
3. Presentation and Update on Drought, Water Restrictions and Water Supply
4. Presentation on Progress of the Preliminary Engineering Report for the New Braunfels Reuse Project
IX. **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. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege  
   (Section 551.071 TEXAS GOVERNMENT CODE)

c. Real Property  
   (Section 551.072 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.

X. **Adjourn**

[Signature]

PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER