New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda

4:30 pm, Thursday, April 27, 2006
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Page   Item
I. Invocation - Mayor R. Bruce Boyer

II. Customer Comments

III. Items from the Chair

IV. Employee Recognitions
   1. First Quarter 2006 PEERS Presentation

V. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report

VI. Consent Items for Action
   1. Approve Minutes of the Regular Board Meeting of March 30, 2006
   2. Approve Third Quarter 2005 Charge-Off Accounts
   3. Authorize Cost Participation in Avery Park Subdivision Water Tank Oversizing
   4. Approve Vehicle Replacement Purchases for NBU Units #487, #488, #417 and a Replacement Cab for Unit #1136
   5. Approve Purchase of Electric Meters used in the Meter Change Out Program

VII. Action Items
   1. Discuss and Consider Revisions to the Impact Fee Policy
   2. Approve Resolution Recommending Electric Rate Adjustment to the City Council

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)

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.

IX. Adjourn