New Braunfels Utilities Board of Trustees  
Regular Board Meeting  
Agenda  
12:00 Noon, Thursday, April 24th, 2008  
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Invocation – Trustee William R. Smith  
II. Customer Comments  
III. Items from the Chair  
IV. Employee Recognitions  
1. Presentation of First Quarter 2008 PEERS Award  
2. Presentation of NBU Service Pins  
V. Items from Staff  
1. CEO’s Update  
2. Financial Update and Report  
VI. Consent Items for Action  
1. Approve Minutes of the NBU Regular Board Meeting of March 27th, 2008  
2. Approve Third Quarter Charge Off Accounts  
3. Approve Purchase of Electric Inventory Materials  
4. Approval to use Turner, Collie, Braden, Inc. (TCB) for Design of RIO Lift  
5. Approval to Contract with PBS&J for Easement and Right of Way Acquisition for the Hwy 46 W. Widening  
VII. Presentation Items  
1. Presentation on TxDOT Project Update by Greg Malatek  
2. Presentation on Electric Market Update  
3. Presentation on Energy Efficiency  
4. Presentation on Capital Requirements and Funding Options  
5. Presentation from New Braunfels Citizens Group on Downtown Restrooms  
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  

PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER