New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda
4:30 pm, Thursday, August 28th, 2008
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item
I. Invocation – Trustee William Smith
II. Customer Comments
III. Items from the Chair
IV. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report with Quarterly Reports
V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of July 31st, 2008
   2. Approval to Reimburse City of New Braunfels for San Antonio/Union Street Utility Improvements
VI. Action Items
   1. Discussion and Approval to Contract for the Dunlap Drive Aerial Crossing Replacement
   2. Discuss and Approve Fiscal Year 2008 Performance Measure Results and Awards
   3. Discuss and Authorize Capital Projects
VII. Presentation Items
   1. Presentation and Discussion on Bond and Rate Recommendations
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