New Braunfels Utilities Board of Trustees  
Regular Board Meeting  
Agenda  
4:30 p.m., Thursday, December 20, 2007  
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas  

Item  
I. Invocation – Mayor Bruce Boyer  
II. Customer Comments  
III. Items from the Chair  
   1. Committee Assignments  
IV. Items from Staff  
   1. CEO’s Update  
   2. Financial Update and Report  
   3. TMRS Update  
V. Consent Items for Action  
   1. Approve Minutes of the NBU Regular Board Meeting of November 29, 2007  
   2. Approve Contract for Mission Valley Road Water Systems Improvements  
   3. Approve Contract for Freiheit Breaker Installation  
   4. Authorize the Execution of the EARIP Memorandum of Agreement  
   5. Approve Changes to NBU Service Conditions Policy  
VI. Action Items  
   2. Discuss andAuthorize Changes to the Community Assistance Program  
VII. Presentations  
   1. Presentation on the Current Status of the Workflow/Fixed Asset 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)  
The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.  
X. Adjourn  

PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER