New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda
4:30 pm, Thursday, December 18, 2008
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item
I. Invocation – Trustee William R. Smith
II. Customer Comments
III. Items from the Chair
   1. Committee Assignments
   2. Report from Audit Committee
IV. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report
V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of November 20th, 2008
   2. Approve GBRA Hydro Cost Reconciliation for Fiscal Year 2008
   3. Approval to Reimburse City of New Braunfels for Water & Sewer Infrastructure Replacement in Conjunction with the Phase 03-05 Street Improvements
VI. Action Items
   2. Discuss and Consider Approval of Surplus Property Policy
   3. Discuss and Consider Approval of Changes to Investment Policy
VII. Presentation Item
   1. Presentation and Update on Energy Efficiency
   2. Presentation on NBU Water Loss Analysis
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