New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda
12:00 noon, Thursday, January 26, 2006
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Invocation - Mayor R. Bruce Boyer

II. Customer Comments

III. Items from the Chair

IV. Items from Staff
   1. CEO’s Update
   2. CFO’s Financial Update and Report
   3. CFO’s Report on Change Order — Sludge Hauling Contract

V. Consent Items for Action
   1. Approve Minutes of the Regular Board Meeting of December 29, 2005
   2. Approve 2005 Second Quarter Charge-Off Accounts
   3. Approve NBU Policy on Privacy
   4. Authorize Avery Subdivision Cost Participation Agreement
   5. Approve Implementation of Water Conservation Rebate Programs
   6. Authorize Loop 337 Fiber Optic Construction
   7. Authorize Purchase of Security System Equipment

VI. Action Items
   1. Discuss and Consider NBU Participation in the New Braunfels Economic Development Foundation
   2. Discuss and Consider Capital Project Budget Amendment and Project Authorization

VII. Presentation Items
   1. Presentation and discussion of proposed Water Conservation and Drought Management Ordinance

VIII. EXECUTIVE SESSION
The Board of Trustees will conduct a closed meeting to consider or deliberate the following:
   a. Power Supply Resources and Cost of Power — Competitive Matters
      (Section 551.086 TEXAS GOVERNMENT CODE)
   b. Consultation with Attorney (Section 551.071 TEXAS GOVERNMENT CODE)
      Kerrville Public Utility Board et. al. v. Lower Colorado River Authority

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

IX. Adjourn

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PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER