New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

12:00 Noon, Thursday, July 31st, 2008
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item

I. Invocation – Board President Guadalupe Castillo

II. Customer Comments

III. Employee Recognitions
   1. Presentation of Second Quarter 2008 PEERS Award
   2. Presentation of NBU Service Pins
   3. NBU Employee Retirement Recognition
   4. Texas Lineman Rodeo Participants

IV. Items from the Chair
   1. Report from Investment Committee
   2. Report from Records Retention Committee

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 June 26th, 2008
   2. Approve Minutes of the NBU Special Board Meeting of July 8th, 2008
   3. Approve Fourth Quarter 2007 Charge Off Accounts
   4. Approve Purchase of Software for Electronic Records Management
   5. Approve Annual Purchase of Water/Wastewater Inventory Materials
   6. Approve Annual Purchase of Electric Inventory Materials
   7. Authorize Contract for Electric Construction Services
   8. Approve Annual Purchase Wooden Utility Poles
   9. Approve Purchase of Padmount Transformers
   10. Approve Purchase of Electric Utility Wire
   11. Approve Annual Certification of Compliance with Chapter 395 Texas Local Government Code to the Texas Attorney General
   12. Approval to Reimburse City of New Braunfels for West End Area Utility Improvements
   13. Approval to Engage Hollmig Engineering for Water and Sewer Engineering Services for the Walnut Street Widening Project
   14. Approve Contract with Insituform, Inc. for the Rehabilitation of the Green Valley Road Sewer Trunk Main
   15. Approve Changes to Financial Policy
   16. Approve Contract with Insituform, Inc. for the Sewer Main Upgrade along HWY 46 between the Rivertree Subdivision and Dunlap Dr.
   17. Approve Changes to Records Management Program Policy
VII. **Action Items**

1. Discuss and Consider Approval of the Fiscal Year 2009 Budget, Five Year Operating Plan and Proposed Performance Measures
2. Discuss and Consider Approval of Change Order to Woolpert Inc. for the Workflow Project
4. Discuss and Consider Payment Toward NBU’s Unfunded Liability and Options Regarding the Texas Municipal Retirement System

VIII. **Presentation Items**

1. Presentation on Smart Meter Technology
2. Presentation on NBU SAFEhaven Projects

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