New Braunfels Utilities Board of Trustees  
Regular Board Meeting  
Agenda  
4:30 p.m., Thursday, June 28, 2007  
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. Chief Executive Officer’s Update
   2. Financial Update and Report
   3. Fiscal Year 2008 Budget Book

V. Consent Items for Action
   1. Approve Minutes of the New Braunfels Utilities Regular Board Meeting of May 31, 2007
   2. Approve Purchase of Padmount Switchgear for Vintage Oaks Subdivision Unit 2
   3. Approve Contracting for CEMEX Substation Expansion
   4. Approve Purchase of Padmount Transformers
   5. Authorize Contract for Fabrication of Transmission Structures for TXI Transmission Line Structures

VI. Action Items
   1. Discuss and Consider Approval of NBU’s Written Decision on Whether to Implement the Public Utilities Regulatory Policies Act (PURPA) Standards as Amended by the Federal Energy Policy Act of 2005
   2. Discuss and Consider Approval of Reuse Water Contract and Resolution to City Council Requesting Council Amend the Water Ordinance Pursuant to Contracting for Reuse Water Sales

VII. Presentation Items
   1. Update on Highway 46 West Project
VII. EXECUTIVE SESSION

The Board of Trustees will conduct a closed meeting to consider or deliberate the following:

a. Power Supply Resources and Strategic Direction—Competitive Matters (Section 551.086 TEXAS GOVERNMENT CODE)
b. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege (Section 551.071 TEXAS GOVERNMENT CODE)
c. Evaluation of Chief Executive Officer Personnel (Section 551.074 TEXAS GOVERNMENT CODE)

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

VIII. Adjourn

PAULA J. DIFONZO
Chief Executive Officer