New Braunfels Utilities Board of Trustees  
Regular Board Meeting  
Agenda  
12:00 noon, Thursday, March 30, 2006 
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Page Item

I. Invocation - William R. Smith

II. Customer Comments

III. Items from the Chair

IV. Presentations of Employee Recognitions

V. Consent Items for Action
1. Approve Minutes of the Regular Board Meeting of February 23, 2006
2. Authorize Contract to Allow Crystal Clear Water Supply to Lease 300 ac-ft
3. Approve Contract for Grounds Maintenance Services

VI. Presentation Items
1. Presentation by R.W. Beck of NBU’s Electric Cost of Service
2. Presentation of Proposed Amendment to NBU Electrical Connection Policy

VII. Action Items
1. Discuss and Consider Approval of a Resolution to City Council amending Water Conservation and Critical Period Management Plan Chapter 130, Article IV, Division 5 of the Code of Ordinances of the City of New Braunfels
2. Discuss and Authorize Morningside Drive, Business 81, and Highway 46 Capital Projects and Approve Contracts to Construct
3. Approve Contract for Electric Meter Change Outs

VIII. Items from Staff
1. CEO's Update
2. Financial Update and Report

IX. 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.

X. Adjourn

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PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER