New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda
2:00 p.m., Thursday, March 27, 2008
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item
I. Invocation – Mayor Bruce Boyer
II. Customer Comments
III. Items from the Chair
IV. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report
   3. TMRS Update
V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of February 28th, 2008
   2. Approve Lower Colorado River Authority (LCRA) Interlocal Agreement with New Braunfels Utilities (NBU) Concerning Electrical Transmission, Control and Substation Facilities
   3. Approve Changes to the NBU Backflow Policy
VI. Presentation Items
   1. Presentation on the Fats, Oils and Grease (FOG) Program
   2. Presentation on General Construction Design, Cost, and Reliability of Overhead and Underground Utilities
   3. Presentation on the Walnut Street Upgrade
VII. 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.

VIII. Adjourn

AL KAUFMANN
EXECUTIVE DIRECTOR OF CORPORATE SERVICES