New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 p.m., Thursday, May 31, 2007
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item
I. Invocation – Vice President Robert H. Sohn
II. Customer Comments
III. Items from the Chair
IV. Employee Recognitions
   1. Presentations of NBU Service Pins
V. Items from Staff
   1. Chief Executive Officer’s Update
   2. Financial Update and Report and Quarterly Investments Report
   3. Legislative Update
VI. Consent Items for Action
   1. Approve Minutes of the New Braunfels Utilities Regular Board Meeting of April 26, 2007
   2. Approval to Contract with a Compensation Survey Consultant
   3. Approve Purchase of Water / Wastewater Chemicals
   4. Approval to Contract for Sewer Line Cleaning, Testing, and Inspection
   5. Approve Purchase of Electric Inventory Materials
   6. Approve Upgrade for Customer Billing Software
   7. Approval of a Resolution Recommending No Changes to the Impact Fee Program
   8. Approval to Amend Electric Connection Policy
VII. Action Items
   1. Discuss and Consider Proposed Changes to the NBU Purchasing Policy
   2. Discuss and Consider Purchase of WorkFlow and Fixed Asset Management Software System
   3. Discuss and Consider Approval of the TXDOT Agreement and Prepayment for Joint Bidding Utility Relocation for the Gruene Road Bridge Project
VIII. 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)

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

IX. Adjourn

PAULA J. DIFONZO
Chief Executive Officer