New Braunfels Utilities Board of Trustees  
Regular Board Meeting  
Agenda  
4:30 pm, Thursday, May 29th, 2008  
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

**Item**  
I. **Invocation** – President Guadalupe Castillo  
II. **Customer Comments**  
III. **Presentation from NBU**  
   1. Presentation to Communities in Schools  
IV. **Items from the Chair**  
V. **Employee Recognitions**  
   1. NBU Employee Retirement Recognitions  
VI. **Items from Staff**  
   1. CEO’s Update  
   2. Financial Update and Report with Quarterly Investment Reports  
VII. **Consent Items for Action**  
   1. Approve Minutes of the NBU Regular Board Meeting of April 24th, 2008  
   2. Approve Cost Sharing Agreement for Westpointe Pump Station & Tank  
   3. Approval of the Cost of Oversizing for Westpointe Pump Station & Tank  
   4. Approve Purchase of Water/Wastewater Chemicals  
   5. Approve T Bar M Condo Owners Sewer Billing Agreement  
VIII. **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.  
IX. **Adjourn**

PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER