New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 p.m., Thursday, October 25, 2007
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

Item
I. Invocation – Trustee Guadalupe Castillo
II. Customer Comments
III. Items from the Chair
   1. Report from Personnel Committee
IV. Employee Recognitions
   1. Presentation of NBU Service Pins
   2. Presentation of Third Quarter 2007 PEERS Award
   3. Retirement of Cindy Krueger
V. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report
VI. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of September 27, 2007
   2. Approve Increase for Pole Attachment Fee
   3. Approve Purchase for IT Infrastructure Upgrade
   4. Approve First Quarter 2007 Charge-Off Accounts
   5. Approve Purchase of GPI Switch Breakers
VII. Action Items
   1. Discuss and Consider Approval of Health Insurance Changes
VIII. Presentations
   1. Risk Management Program
IX. 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)

b. Consultation with Attorney - Contemplated Litigation
   (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.

X. Adjourn

[Signature]
PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER