New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda
4:30 p.m., Thursday, September 27, 2007
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

I. Invocation – The Honorable Bruce Boyer

II. Customer Comments

III. Recognitions
   1. American Public Power Association Honor Roll Award Presentation
      ➢ Board Trustee Guadalupe Castillo

IV. 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.

V. Items from the Chair

VI. Items from Staff
   1. CEO’s Update
   2. Financial Update and Report

VII. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of August 30, 2007
   2. Approve Changes to Purchasing Policy
   3. Approve Purchase of Steel Utility Poles

VIII. Action Items
IX. Presentation Items

1. Dry Comal Sewer Trunk Main Repair
2. Plans for John Newcombe Tennis Ranch Water Well connection to NBU system

X. Adjourn

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER