New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

4:30 pm, Thursday, September 25th, 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
V. Consent Items for Action
   1. Approve Minutes of the NBU Regular Board Meeting of August 28th, 2008
   2. Approve Contract for SH 46 Water/Sewer Adjustments
   3. Approve Contract Extension for Frost Bank
VI. Action Items
   1. Discuss and Approve Rate Adjustments for Sewer Services
   2. Discuss and Consider Approval of a Resolution Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt
   3. Discuss and Consider Approval to Engage Espey Consultants and Lloyd Gosselink for Work Involving the Preparation and Submission of an Indirect Reuse Permit Application to TCEQ
VII. Presentation Items
   1. Presentation on NBU Lake Dunlap Nutrient Study
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)
   b. Real Property
      (Section 551.072 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