New Braunfels Utilities Board of Trustees  
Regular Board Meeting  

Agenda  

4:30 pm, Thursday, June 26\textsuperscript{th}, 2008  
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas  

\begin{itemize}
  \item I. Invocation – Mayor Bruce Boyer  
  \item II. Customer Comments  
  \item III. Items from the Chair  
  \item IV. Items from Staff  
    \begin{enumerate}
      \item CEO’s Update  
      \item Financial Update and Report  
      \item Fiscal Year 2009 Budget Book  
    \end{enumerate}
  \item V. Consent Items for Action  
    \begin{enumerate}
      \item Approve Minutes of the NBU Regular Board Meeting of May 29\textsuperscript{th}, 2008  
    \end{enumerate}
  \item VI. Action Items  
    \begin{enumerate}
      \item Discuss and Consider Approval of a Resolution to City Council amending Chapter 130, Article IV, Division 5 of the Water Conservation and Critical Period Management Plan of the City of New Braunfels Municipal Code Ordinance  
    \end{enumerate}
  \item VII. Presentation Items  
    \begin{enumerate}
      \item Presentation on NERC Standards Compliance Audit  
    \end{enumerate}
  \item VIII. Executive Session  
    The Board of Trustees will conduct a closed meeting to consider or deliberate the following:  
    \begin{enumerate}
      \item Power Supply Resources – Competitive Matters  
          (Section 551.086 TEXAS GOVERNMENT CODE)  
      \item Evaluation of Chief Executive Officer Personnel (Section 551.1074 TEXAS GOVERNMENT CODE)  
    \end{enumerate}
    The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.  
  \item IX. Adjourn  
\end{itemize}  

PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER