

NOTICE OF OPEN MEETING

Board of Trustees Special Board Meeting

New Braunfels City Hall 550 Landa Street New Braunfels, Texas 78130 www.nbutexas.com

October 7, 2019

6:00 pm

On Monday, October 7, 2019, New Braunfels Utilities (NBU) staff will be at City Hall, 550 Landa Street, presenting to City Council regarding the NBU Five Year Operating Plan, Water and Sewer Rates, and Other Key Initiatives. Members of the New Braunfels Utilities Board of Trustees may be in attendance during this time. No formal action or deliberations will take place.

If you require assistance in participating at a public meeting due to a disability as defined under the Americans with Disabilities Act, reasonable assistance, adaptations or accommodations will be provided upon request. Please contact the Board's Executive Assistant at least three (3) days prior to the scheduled meeting date, at (830) 629-8400, or NBU Main Office at 263 East Main Plaza, New Braunfels, Texas, for additional information.

CERTIFICATE OF POSTING

I, Ian Taylor, Secretary to the Board of Trustees, do hereby certify that this Notice of Meeting was posted at the City of New Braunfels City Hall, 550 Landa Street, New Braunfels, Texas, and New Braunfels Utilities Main Office, 263 E. Main Plaza, New Braunfels, Texas, on the 4th day of October, 2019, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Ian Taylor, Chief Executive Officer Secretary to the Board of Trustees