



New Braunfels Utilities Board of Trustees

Regular Board Meeting

Agenda

12 Noon, January 29, 2015

NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas

- I. Pledge of Allegiance and Invocation** – Board President John Harrell
- II. Customer Comments**
- III. Employee Recognitions**
- IV. Items from the Chair**
 1. Report from Investment Committee
 2. Board Committee Assignments
- V. Consent Items for Action**
 1. Approve Minutes of the NBU Special Board Meeting of January 8, 2015
 2. Approve Minutes of the NBU Workshop Board Meeting of January 8 & 9, 2015
 3. Approve Second Quarter 2014 Charge Off Accounts
 4. Approve GBRA Hydro Cost Reconciliation for Fiscal Year 2014
 5. Approve and Adopt the Proposed Changes to the NBU Investment Policy and Attachments
 6. Authorize CEO to Execute a Contract with Contracting Enterprises, LLC for Electric System Distribution Construction Projects
 7. Authorize CEO to Execute a Contract with Lambda Construction, Ltd. for Hortontown Substation 13 Feeder Exit Construction
 8. Approve Pole Attachment Fee
- VI. Items from Staff**
 1. CEO's Update
 2. Financial Update and Report
 3. Legislative Update from Mark Zion of TPPA
 4. Impact Fee Study Status Report
- VII. Action Items**
 1. Annual Review and Update of the Board Governance Policy and Board Member Manual
- VIII. Presentation Items**
 1. Update on Bond Issue
 2. Presentation on Cyber Security Insurance
 3. Presentation on AMI Smart Grid Strategy
 4. Presentation and Update on the Comal Conservation Center

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. Real Property
(Section 551.072 TEXAS GOVERNMENT CODE)
- c. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege
(Section 551.071 TEXAS GOVERNMENT CODE)
- d. Personnel Matters
(Section 551.074 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



PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER