



**New Braunfels Utilities Board of Trustees
Special Board Meeting**

Agenda

8:30 a.m., January 8, 2015

Courtyard Marriott , 750 IH 35 North, New Braunfels, Texas

- I. Pledge of Allegiance and Invocation** – Board President John Harrell
- II. Customer Comments**
- III. Election of Officers**
 - 1. Election of Officers for the Board of Trustees for the Offices of President, Vice President and Secretary
- IV. Consent Items for Action**
 - 1. Approve Minutes of the NBU Regular Board Meeting of October 30, 2014
 - 2. Approve Minutes of the NBU Special Meeting of November 17, 2014
 - 3. Approve Minutes of the NBU Special Meeting of November 24, 2014
 - 4. Approve Minutes of the NBU Special Meeting of December 1, 2014
 - 5. Approve Minutes of the NBU Regular Board Meeting of December 16, 2014
 - 6. Approval to Purchase Light Duty Trucks, Full-Size Crossover SUVs, and a Compact Four-Door Vehicle with Hatchback from Gunn Chevrolet, Bluebonnet Ford and Caldwell Country Chevrolet
 - 7. Approve Reappointment of Panel Members serving on NBU's Variance Appeals Panel for Drought and Conservation in Accordance with Chapter 130, Article IV. Section 218.4 – Appeal
- V. Action Items**
 - 1. Acceptance of NBU Comprehensive Annual Financial Report for FY 2014
 - 2. Discuss and Consider Approval and Authorization to Select the Underwriting Team for the Series 2015 Bond Issuance
 - 3. Discussion and Consideration of a Resolution Relating to the Issuance of the City of New Braunfels, Texas Utility System Revenue Bonds, Series 2015, and Resolving Other Matters Incident and Related Thereto
- VI. Adjourn**



PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER