



New Braunfels Utilities Board of Trustees

Workshop Board Meeting

AGENDA

January 8, 2015, 9:30 a.m.

and

January 9, 2015, 9:00 a.m.

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

I. Strategic Planning Discussion

The NBU Board and staff will discuss matters related to planning for the future of NBU regarding its operations, management, and expansion of the electric, water and wastewater systems.

II. 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)

III. Adjourn

A handwritten signature in black ink, reading 'Paula J. Difonzo', is written over a horizontal line.

PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER