



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

Agenda

4:30 pm, October 20, 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. Items from the Chair**
- IV. Action Items**
 - 1. Discuss and Consider Adopting a Resolution Recommending Revisions to the City of New Braunfels Code of Ordinances, Chapter 130, Article IV, Division 3, Sections 130-167, Rates for Water Service
 - 2. Discuss and Consider Adopting a Resolution Recommending Revisions to the City of New Braunfels Code of Ordinances, Chapter 130, Article V, Section 130-257, Rates for Sewer Service
 - 3. Authorize NBU Staff to Work with Zara Environmental, LLC on a Partnership Opportunity for Responding to the Edwards Aquifer Habitat Conservation Plan Proposal for Refugia Operations regarding the Endangered Species
- V. 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. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege
(Section 551.071 TEXAS GOVERNMENT CODE)

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.
- VI. Adjourn**

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

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER