



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

Agenda

12 Noon, October 29, 2015

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

- I. Pledge of Allegiance and Invocation** – Board President John Harrell
- II. Employee Recognitions**
- III. Customer Comments**
- IV. Items from the Chair**
 - 1. Board Meeting Calendar
- V. Consent Items for Action**
 - 1. Approve Minutes of the NBU Regular Board Meeting of September 24, 2015
 - 2. Approve Minutes of the NBU Special Board Meeting of October 20, 2015
 - 3. Approve First Quarter Charge-Off Accounts
 - 4. Authorize CEO to Execute a Contract with Ferguson Waterworks for Annual Purchase of Dual Meter Fitting
 - 5. Authorize CEO to Execute a Contract with Aetna for Employee Medical Benefits
 - 6. Authorize CEO to Execute a Contract with Ameritas for Employee Dental Benefits
 - 7. Authorize the CEO to Execute a Contract with Freese and Nichols, Inc. for Preliminary Design of Water Treatment for the Trinity Well Field
- VI. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report
 - 3. Update and Report on the NBU Wastewater Treatment Plants
- VII. Presentation Items**
 - 1. Presentation and Update on the Financial System Replacement Project

VIII. 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)
- c. Real Property
(Section 551.072 TEXAS GOVERNMENT CODE)

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

IX. Adjourn



PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER