



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

**Agenda**

**3:00 pm, December 10, 2015**

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

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- I. Pledge of Allegiance and Invocation** – Board Vice President Guadalupe Castillo
- II. Employee Recognitions**
- III. Customer Comments**
- IV. Items from the Chair**
  - 1. Election of Officers for the Board of Trustees for the Offices of President, Vice President and Secretary
- V. Consent Items for Action**
  - 1. Approve Minutes of the NBU Regular Board Meeting of October 29, 2015
  - 2. Authorize CEO to Execute a Contract with Bird Electric Enterprises, LLC and Patriot Solutions, LLC for Electric Distribution Construction
  - 3. Approve Purchase of 138kV Circuit Switchers from Southern States, LLC
  - 4. Authorize CEO to Execute a Contract with Pike Electric for Distribution Pole Removal and Backfill
- VI. Items from Staff**
  - 1. CEO's Update
  - 2. Financial Update and Report with Quarterly Investment and Capital Reports
- VII. Action Items**
  - 1. Acceptance of NBU Comprehensive Annual Financial Report for FY 2015
  - 2.
    - a. Report from Auditor, Tom Unke of Baker Tilly
    - b. Report from NBU Audit Committee
    - c. Annual Red Flag Incidents Update
  - 3. Discuss and Consider Adopting a Resolution to the Impact Fee Advisory Committee Recommending Changes to the City of New Braunfels Code of Ordinances (Chapter 130, Article VI, Division 1, Sections 130-336 through 130-410) Water and Wastewater Capital Recovery Fees

**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)

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

**IX. Adjourn**

  
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PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER