



New Braunfels Utilities Board of Trustees
Regular Board Meeting
Agenda

4:30 pm, February 26, 2015

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

- I. Pledge of Allegiance and Invocation** – Board Vice President Guadalupe Castillo
- II. Customer Comments**
- III. Items from the Chair**
- IV. Consent Items for Action**
 - 1. Approve Minutes of the NBU Regular Board Meeting of January 29, 2015
- V. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report with Quarterly Capital Projects and Investment Reports
- VI. Action Items**
 - 1. Approve Appointment of Advisory Committee Members to the Comal Springs Conservation Center Advisory Committee
 - 2. Authorize CEO to Negotiate and Finalize a Contract for the Financial Management Information System with Cogsdale MicroSoft Dynamics
- VII. Executive Session**

The Board of Trustees may 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)
 - c. 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.
- VIII. Adjourn**



PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER