



New Braunfels Utilities Board of Trustees

Regular Board Meeting

Agenda

3:30 pm, March 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 February 26, 2015
 - 2. Authorize CEO to Execute a Contract with DPC Industries, Inc. for Bulk Chlorine and Sulfur Dioxide
 - 3. Authorize CEO to Execute an Interlocal Agreement with the Lower Colorado River Authority (LCRA) and New Braunfels Utilities (NBU) for Services related to Electrical Transmission, Control and Substation Facilities
 - 4. Authorize CEO to Execute a Contract with Euler Hermes for the Purchase of a Credit Insurance Policy
- V. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report (January and February) with Quarterly Capital Projects and Investment Reports
 - 3. Legislative Update
- VI. Action Items**
 - 1. Discuss and Consider Appointment of Advisory Committee Members to the Comal Springs Conservation Center Advisory Committee
 - 2. Discuss and Consider Authorizing the CEO to Negotiate and Finalize a Contract for the Financial Management Information System with Cogsdale MicroSoft Dynamics
 - 3. Discuss and Consider Adding Proposed New Fee for Customer Service Inspections for New Water Meter Services to NBU Water Connection Policy and Authorizing CEO to Execute a Contract with Hardin and Associates Consulting, LLC to Perform the New Customer Service Inspections for NBU
 - 4. Presentation and Discussion on Dynamic Customer Connections: Step One: Advanced Meters
 - 5. Discuss and Consider the Request from ASA Properties Regarding Amending the Veramendi Development Utility Construction Agreement

VII. Executive Session

The Board of Trustees may conduct a closed meeting to consider or deliberate any of 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