



## **New Braunfels Utilities Board of Trustees**

### **Regular Board Meeting**

#### **Agenda**

**12 Noon, April 30, 2015**

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

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- I. Pledge of Allegiance and Invocation** – Mayor Barron Casteel
- II. Customer Comments**
- III. Employee Recognitions**
- IV. Items from the Chair**
- V. Consent Items for Action**
  - 1. Approve Minutes of the NBU Regular Board Meeting of March 26, 2015
  - 2. Approve Minutes of the NBU and New Braunfels City Council Special Joint Meeting of April 6, 2015
  - 3. Approve Third Quarter Charge Off Accounts
  - 4. Approve Changes to NBU's Backflow and Cross Connection Program
- VI. Items from Staff**
  - 1. CEO's Update
  - 2. Financial Update and Report
  - 3. Legislative Update
- VII. Action Items**
  - 1. Discuss and Consider Approval of Changes to Water and Sewer Tap and Meter Fees
  - 2. Discuss and Consider an NBU Board Travel Policy
- VIII. Presentation Items**
  - 1. Presentation and Update on the Water Supply and the Aquifer Storage and Recovery (ASR) Project

**IX. 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. 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.

**X. Adjourn**

  
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PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER