



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

**Agenda**

**4:30 pm, May 28, 2015**

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

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- I. Pledge of Allegiance and Invocation** – Board President John Harrell
- 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 April 30, 2015
  - 2. Authorize CEO to Execute a Contract with Frost Bank for Bank Depository Services
- VI. Items from Staff**
  - 1. CEO's Update
  - 2. Financial Update and Report with Quarterly Investment and Capital Reports
  - 3. Review Progress of Impact Fee Update
  - 4. Legislative Update
- VII. Action Items**
  - 1. Discuss and Consider Authorization for CEO to Finalize Negotiations and Execute a Contract with HD Supply for Installation and Implementation of Advanced Metering Infrastructure Devices and Services
- 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. 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.
- IX. Adjourn**

A handwritten signature in cursive script, reading 'Paula J. Difonzo', is written over a horizontal line.

PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER