



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

AGENDA

12 Noon, June 16, 2015

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

I. Pledge of Allegiance and Invocation – Board Vice President Guadalupe Castillo

II. Draft Budget

1. Presentation and Discussion of Draft Fiscal Year 2016 Budget and Five Year Plan

III. 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.

IV. Adjourn

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

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER