



New Braunfels Utilities Board of Trustees
Regular Board Meeting

Agenda

2:30 pm, June 25, 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. Employee Recognitions**
- IV. Items from the Chair**
- V. Consent Items for Action**
 - 1. Approve Minutes of the NBU Regular Board Meeting of May 28, 2015
 - 2. Approve Minutes of the NBU Special Board Meeting of June 16, 2015
 - 3. Approve 4th Quarter Charge Offs
 - 4. Authorize CEO to Execute a Contract with Harris Utilities for Meter Data Management Software and Services
 - 5. Authorize CEO to Execute a Contract with Quality Powerline, LLC for FM 482 Phase 3 Electric Distribution Construction
 - 6. Authorize CEO to Execute a Contract with MGC Contractors, Inc. to Construct the North Kuehler Wastewater Treatment Plant Gravity Thickener Rehabilitation
 - 7. Authorize CEO to Execute a Contract with M&S Engineering to Design the Alves Lane Water and Sewer Improvements
 - 8. Authorize CEO to Execute a Contract with the Schultz Group, Inc. to Design Water Adjustments for the FM 306 Widening Project
- VI. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report
- VII. Action Items**
 - 1. Discuss and Consider Approval of the Fiscal Year 2016 Budget and Five Year Operating Plan
 - 2. Discuss and Consider Approval of an Amendment to the Utility Construction Cost Sharing Agreement for the Veramendi Development

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



PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER