



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

**Agenda**

**12 Noon, August 27, 2015**

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

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- I. Pledge of Allegiance and Invocation** – Board Trustee Judith Dykes-Hoffmann
- II. Employee Recognitions**
- III. Customer Comments**
- IV. Items from the Chair**
- V. Consent Items for Action**
  - 1. Approve Minutes of the NBU Regular Board Meeting of June 25, 2015
  - 2. Approve Minutes of the Joint Special City Council / NBU Board Meeting of July 14, 2015
  - 3. Authorize CEO to Execute a Contract with Freese & Nichols for Calibration of NBU's Wastewater Hydraulic Model and Completion of a Wastewater System Master Plan
  - 4. Authorize CEO to Execute a Contract with Vegetation Management Services for Tree Trimming Services
  - 5. Authorize CEO to Execute a Contract with Bluebonnet Motors, Gunn Chevrolet and Grande Truck Center to Purchase Light Duty Trucks
  - 6. Authorize CEO to Execute a Contract with Moeller and Associates for the Design of the Morningside / Solms / Rueckle (MSR) Improvements Project
- VI. Items from Staff**
  - 1. CEO's Update
  - 2. Financial Update and Report with Quarterly Investment and Capital Reports
- VII. Action Items**
  - 1. Discuss and Consider Approval of the 2015 City Transfer
  - 2. Discuss and Consider Approval of the Fiscal Year 2015 Performance Measure Results and Awards
  - 3. Discuss and Consider Authorizing the Fiscal Year 2016 NBU Performance Measure Program
  - 4. Discuss and Consider Amending NBU's Customer Service Conditions Policy to Add Section XXIII Nonstandard Metering Services and Fees
  - 5. Discuss and Consider Adopting a Resolution to the New Braunfels City Council Recommending Changes to the City of New Braunfels Code of Ordinances (Part II Code of Ordinances, Chapter 130 Utilities, Article IV Water Services, Division 7, Section 130-223 and Section 130-224) Drought Management Plan
  - 6. Discuss and Consider Adopting a Resolution Recommending Revisions to the City of New Braunfels Code of Ordinances (Part II, Chapter 130, Article III. Division I.) Rates for Electric Service

**VIII. Presentation Items**

1. Presentation and Discussion on City Wide Broadband Services Concepts
2. Presentation and Update on the Comal Springs Conservation Center

**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. Deliberation Regarding Security Devices or Security Audits  
(Section 551.076 TEXAS GOVERNMENT CODE)
- c. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege  
(Section 551.071 TEXAS GOVERNMENT CODE)
- d. Real Property  
(Section 551.072 TEXAS GOVERNMENT CODE)
- e. Personnel Matters  
(Section 551.074 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