



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

**Agenda**

**4:30 pm, September 24, 2015**

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

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- I. Pledge of Allegiance and Invocation** – President John Harrell
- 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 August 27, 2015
- VI. Items from Staff**
  - 1. CEO's Update
  - 2. Financial Update and Report
  - 3. Review Progress of Impact Fee Update
- VII. Action Item**
  - 1. Discuss and Consider Authorizing the CEO to Execute a Memorandum of Understanding with the Edwards Aquifer Authority for the Development of an Aquifer Storage and Recovery Demonstration Project
- VIII. Presentation Items**
  - 1. Presentation and Discussion of Water Cost of Service and Analysis, and Proposed Rate Design
  - 2. Presentation and Discussion of Sewer Cost of Service and Analysis, and Proposed Rate Design

**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. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege  
(Section 551.071 TEXAS GOVERNMENT CODE)
- c. Real Property  
(Section 551.072 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