



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

Agenda

11:15 am, October 14, 2016

401 Main Plaza, Suite 200 – New Braunfels, Texas 78130

I. Call to Order

II. Executive Session

The Board of Trustees will conduct a closed meeting to consider or deliberate the following:

- a. Personnel Matters – The Board will interview candidates for Chief Executive Officer
(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.

III. Adjourn

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

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER