



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

Agenda

12 Noon, October 27, 2016

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

- I. Pledge of Allegiance and Invocation** – Mayor Barron Casteel
- II. Employee Recognitions**
- III. Customer Comments**
- IV. Items from the Chair**
 - 1. Board Meeting Calendar
 - 2. Resolution and Recognition for Guadalupe Castillo for his 25 Year on the NBU Board
- V. Consent Items for Action**
 - 1. Approve Minutes of the NBU Regular Board Meeting of September 29, 2016
 - 2. Approve Minutes of the NBU Special Board Meeting of October 10, 2016
 - 3. Approve Minutes of the NBU Special Board Meeting of October 12, 2016
 - 4. Approve Minutes of the NBU Special Board Meeting of October 14, 2016
 - 5. Authorize CEO to Execute a Contract with Urban Civil for Engineering Review Services
 - 6. Authorize CEO to Execute a Contract with Freese and Nichols for Hydraulic Modeling Services
 - 7. Authorize CEO to Execute a Contract with Jones and Carter for Engineering Services for Rehabilitation of Aging Systems at North and South Kuehler Wastewater Treatment Plants
- VI. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report – Month of August
- VII. Action Items**
 - 1. Receive Update on Headwaters at the Comal and Discuss and Consider Resolution #2016-110 Designating the Headwaters at the Comal as a Public Park
- VIII. Presentation Items**
 - 1. Presentation from Great Blue on the NBU Customer Satisfaction Survey

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
 - i. NBU vs. Krippco Enterprises Inc. D/B/A, Krippco Landscaping & Irrigation and Ron Smithers – Cause #C2015-1865C, Comal County, Texas
 - ii. NBU v. LCRA et. al, Cause #C2015-1358-B, Comal County, Texas
(Section 551.071 TEXAS GOVERNMENT CODE)
- c. Personnel Matters – CEO Search
(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



PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER

Following the NBU Board meeting, the NBU Board of Trustees will attend a reception honoring Board President Guadalupe Castillo for his service to NBU. The reception will be held Villa at Gruene located at 1190 Gruene Road, New Braunfels, Texas 78130, at 5:00 pm. The NBU Board of Trustees will not deliberate any business during this time.