



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

Agenda

1:00 pm, November 11, 2016

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

- I. Call to Order by Vice President Atanacio Campos**
- II. Elections of Officers**
1. Election of Officers for the Board of Trustees for the Offices of President, Vice President and Secretary
- III. Executive Session**
- The Board of Trustees will conduct a closed meeting to consider or deliberate the following:
- a. 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.
- IV. Adjourn**

A handwritten signature in cursive script, reading 'Paula J. Difonzo', is written over a horizontal line.

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER