



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

**Agenda**

**3:00 pm, November 21, 2016**

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

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- I. Call to Order by President Atanacio Campos**
- II. Pledge of Allegiance and Invocation**
- III. Customer Comments**

This is the time for citizens to address the NBU Board of Trustees on issues and items of concern that are not on this agenda. There will be no action by the NBU Board of Trustees.

**IV. Executive Session**

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

- a. Personnel Matters to discuss the employment of a new Chief Executive Officer for New Braunfels Utilities, including compensation package.  
(Section 551.074 TEXAS GOVERNMENT CODE)

**V. Reconvene Into Open Session**

The Board of Trustees upon reconvening in Open Session will discuss and consider selection of new Chief Executive Officer, including compensation package.

**VI. Adjourn**

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

**PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER**