



**New Braunfels Utilities Board of Trustees  
Special Board Meeting  
to Celebrate the Service of  
CEO Paula J. DiFonzo**

On December 14, 2016, there will be an assembly of the NBU Board of Trustees at Myron's Prime Steakhouse, 136 N. Castell Ave., New Braunfels, Texas, at 6:00 p.m. to celebrate the service of Paula J. DiFonzo in anticipation of her retirement as CEO of New Braunfels Utilities. No current business will be discussed and no formal action or deliberations will take place.

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

PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER