



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

Agenda

4:30 pm, December 15, 2016

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

- I. Pledge of Allegiance and Invocation** – Board Trustee Bob Gray
- II. Recognitions**
- III. Customer Comments**
- IV. Items from the Chair**
 1. Board Committee Assignments
 2. Create an Ad Hoc Committee to Review Board Compensation
- V. Consent Items for Action**
 1. Approve Minutes of the NBU Regular Board Meeting of October 27, 2016
 2. Approve Minutes of the NBU Special Board Meeting of November 11, 2016
 3. Approve Minutes of the NBU Special Board Meeting of November 21, 2016
 4. Authorize Continued Use of M&S Engineering, Ltd. and Schneider Engineering, Ltd. for Fiscal Year 2017 Professional Engineering Services
 5. Approve First Quarter Charge-Off Accounts
- VI. Items from Staff**
 1. CEO's Update
 2. Financial Update and Report – Months of September and October – with Quarterly Investment and Capital Reports
- VII. Action Items**
 1. Consideration and Acceptance of NBU Comprehensive Annual Financial Report for FY 2016
 - a. Report from Auditor, Tom Unke of Baker Tilly
 - b. Report from NBU Audit Committee
 - c. Annual Red Flag Incidents Update
 2. Discuss and Consider Authorizing the CEO to Execute a Memorandum of Understanding Between the Lower Colorado River Authority (LCRA) Transmission Services Corporation (TSC) and New Braunfels Utilities (NBU)
 3. Discuss and Consider Issues Raised Regarding NBU Resolution #2016-110, Designating Headwaters at the Comal as a Park
- VIII. Presentation Items**
 1. Presentation on Strategy for AMI/MDM
 2. Presentation on Territory Exchange between PEC and NBU

IX. Executive Session

The Board of Trustees may recess into Executive Session for any purpose permitted by the Texas Open Meetings Act, including but not limited to:

- 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
(Section 551.071 TEXAS GOVERNMENT CODE)
- c. Real Property – Contemplated Condemnation
(Section 551.072 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