



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

**AGENDA**

**February 11 and 12, 2016, 9:00 a.m.**

**Fairfield Inn & Suites, 1465 Interstate 35 Frontage Rd, New Braunfels, TX 78130**

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- I. Strategic Planning Discussion**  
The NBU Board and staff will discuss matters related to planning for the future of NBU regarding its operations, management, and expansion of the electric, water and wastewater systems.
- II. 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. Real Property  
(Section 551.072 TEXAS GOVERNMENT CODE)
- III. Adjourn**

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

PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER