



**New Braunfels Utilities Board of Trustees
Workshop Board Meeting February 11 & 12, 2016**

ADDENDUM

Agenda

9:00 am, February 12, 2016

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

An additional executive session item is added to Paragraph II:

- c. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege
 - i. NBU Gruene Waste Water Treatment Plant Permit Contested Case
 - ii. NBU v. LCRA et. al, Cause #C2015-1358-B, Comal County, Texas
(Section 551.071 TEXAS GOVERNMENT CODE)

- d. Personnel Matters
(Section 551.074 TEXAS GOVERNMENT CODE)

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

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER