



## **New Braunfels Utilities Board of Trustees**

### **Regular Board Meeting**

#### **Agenda**

**4:30 pm, February 25, 2016**

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

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- I. Pledge of Allegiance and Invocation** – Board President Guadalupe Castillo
- II. Customer Comments**
- III. Employee Recognitions**
- IV. Items from the Chair**
- V. Consent Items for Action**
  - 1. Approve Minutes of the NBU Regular Board Meeting of January 28, 2016
  - 2. Approve Minutes of the NBU Strategic Workshop Board Meeting of February 11 & 12, 2016
  - 3. Approve Changes to the List of Authorized Representatives at Financial Institutions
  - 4. Authorize CEO to Execute a Contract with Lambda Construction, Ltd. for Freiheit Substation Circuit Switcher Replacement
  - 5. Approve Pole Attachment Fees of \$10.19 per Pole Attachment per Year
- VI. Items from Staff**
  - 1. CEO's Update
  - 2. Financial Update and Report with Quarterly Capital Projects and Investment Reports
- VII. 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. 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)
  - c. Personnel Matters  
(Section 551.074 TEXAS GOVERNMENT CODE)

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.
- VIII. Adjourn**

  
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PAULA J. DIPONZO  
CHIEF EXECUTIVE OFFICER