



New Braunfels Utilities Board of Trustees

Regular Board Meeting

Agenda

4:30 pm, March 31, 2016

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

- I. Pledge of Allegiance and Invocation – Board President Guadalupe Castillo**
- II. SAFEhaven Contribution to Communities In Schools (CIS) Presentation**
- III. Customer Comments**
- IV. Employee Recognitions**
- V. Items from the Chair**
 - 1. Report from Audit Committee
- VI. 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 Minutes of the NBU Regular Board Meeting of February 25, 2016
 - 4. Approve Changes to the List of Authorized Representatives at Financial Institutions
 - 5. Authorize CEO to Execute a Contract with Lambda Construction, Ltd. for Freiheit Substation Circuit Switcher Replacement
 - 6. Approve Pole Attachment Fees of \$10.19 per Pole Attachment per Year
 - 7. Authorize CEO to Execute a Contract with Residual Transport Corporation for Biosolids Disposal Services
 - 8. Authorize CEO to Execute a Contract with Chain Electric Company for Transmission Line Removal
- VII. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report with Quarterly Capital Projects and Investment Reports
 - 3. Local Broadband Discussion

VIII. Action Items

1. Annual Review and Update of the Board Governance Policy and Board Member Manual
2. Discuss and Consider Adopting Resolution #2016-108 Recommending Adoption and Approval of the NBU Open Carry Policy
3. Discuss and Consider Approval to Authorize the CEO to Execute a Construction Manager At Risk (CMAR) Contract with Byrne Construction Services for Phase I of the Comal Springs Conservation Center and receive an update on current status of the project.
4. Discuss and Consider Approval of Changes to the NBU Capital Recovery Fee Policy and New Effective Impact Fee Rate
5. Discuss and Consider Authorizing the CEO to Execute a Contract with Baker Tilly for External Auditor Services

IX. 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.

X. Adjourn



PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER