



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

**Agenda**

**11:00 am, April 28, 2016**

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

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- I. Pledge of Allegiance and Invocation** – Mayor Barron Casteel
- 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 March 31, 2016
  - 2. Approve Third Quarter Charge Off Accounts
  - 3. Approval to Purchase Cyber Security Hardware, Software and Services from M&S Technologies, Inc.
  - 4. Authorize CEO to Amend the Contract with Paloma Blanca Enterprises, Inc. for Right of Way Clearing
  - 5. Authorize CEO to Execute a Contract with KBS for Switchgear and Wire
  - 6. Authorize CEO to Execute a Contract with Brauntex Materials for the Annual Inventory Purchase of Aggregate/Base Materials
  - 7. Authorize CEO to Execute a Contract with Dorazio Enterprises, LLC. for Henne Substation T2 Foundation Installations
- VI. Items from Staff**
  - 1. CEO's Update
  - 2. Financial Update and Report
- VII. Action Items**
  - 1. Discuss and Consider Approval of an Impact Fee Waiver Agreement between New Braunfels Utilities and CGT U.S. Limited, a Texas Corporation
  - 2. Discuss and Consider Approval of the NBU General Transfer Policy to City of New Braunfels

**VIII. 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  
(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.

**IX. Adjourn**

  
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PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER

Following the NBU Board meeting, the NBU Board of Trustees will attend an NBU All Employee meeting at McKenna Event Center, 801 W San Antonio St, New Braunfels, TX 78130, at 3:00 pm. The Board will not deliberate any business during this time.