



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

AGENDA

June 2, 2016 at 9:00 am and June 3, 2016, at 9:30 am

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

- I. Board Governance Discussion**
The NBU Board and staff will discuss matters related to planning for the future of NBU regarding its operations and management. No action will be taken on any items during this meeting.
- II. Adjourn**

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

PAULA J. DIFONZO

CHIEF EXECUTIVE OFFICER