



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

**Agenda**

**4:30 pm, June 30, 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. Items from the Chair**
- IV. Consent Items for Action**
  - 1. Approve Minutes of the NBU Regular Board Meeting of May 26, 2016
  - 2. Approve Minutes of the NBU Workshop Board Meeting of June 2 & 3, 2016
  - 3. Approve Minutes of the NBU Special Board Meeting of June 8, 2016
  - 4. Approve 4<sup>th</sup> Quarter Charge Offs
  - 5. Authorize CEO to Execute a Contract with Texas Electric Cooperatives, Inc. to Purchase the Freiheit T1 Substation Power Transformer Replacement
  - 6. Authorize CEO to Execute a Contract with Texas Meter & Device, LLC for Two-Way Metering Electric Meter Installations
  - 7. Authorize CEO to Transfer \$4.5 Million to the New Braunfels Area Community Foundation on August 1, 2016 for the Headwaters at the Comal Construction Project
- V. Items from Staff**
  - 1. CEO's Update
  - 2. Financial Update and Report
  - 3. Aquifer Storage and Recovery (ASR) Update
- VI. Action Items**
  - 1. Discuss and Consider Approval of the Fiscal Year 2017 Budget and Five Year Operating Plan
  - 2. Discuss and Consider Authorizing the CEO to Finalize Negotiations and Execute a Contract with Lehmann Associates to Conduct the Chief Executive Officer (CEO) Search
  - 3. Discuss and Consider Authorizing the CEO to Execute a Guaranteed Maximum Price (GMP) Amendment of \$5,600,000 with Byrne Construction Services, the Headwaters at the Comal Construction Manager at Risk (CMAR), for Phase 1 of the Project
  - 4. Discuss and Consider Authorizing the CEO to Finalize and execute an Interlocal Contract with the Edwards Aquifer Authority (EAA) Regarding EAA Financial Contributions to the Headwaters at the Comal Construction Project
- VII. Presentation Item**
  - 1. Presentation and Update on Financial Software Project

**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