



**New Braunfels Utilities Board of Trustees
Special Board Meeting
AGENDA**

12 Noon, June 8, 2016

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

- I. Pledge of Allegiance and Invocation** – Board President Guadalupe Castillo
- II. Draft Budget and Five Year Plan**
 - 1. Presentation and Discussion of Draft Fiscal Year 2017 Budget and Five Year Plan

III. 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.

IV. Adjourn

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

PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER