



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

**Agenda**

**3:30 pm, August 3, 2016**

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

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**I. Pledge of Allegiance and Invocation – Board Trustee Judith Dykes-Hoffmann**

**II. Executive Session**

The Board of Trustees will conduct a closed meeting to consider or deliberate the following:

- a. Personnel Matters – CEO Transition & Recruitment  
(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.

**III. Adjourn**

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

PAULA J. DIFONZO  
CHIEF EXECUTIVE OFFICER