



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

**AGENDA**

**September 12, 2016, at 8:00 am**

**Courtyard Marriott - 750 IH 35 North, New Braunfels, TX 78130**

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**I. Board Governance Discussion**

The NBU Board and staff will discuss matters related to NBU Governance and Transition 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