



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

Agenda

**8:30 am, September 22, 2016
401 Main Plaza, Suite 200 – New Braunfels, Texas 78130**

I. Call to Order

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