



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

Agenda

4:30 pm, September 29, 2016

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

- I. Pledge of Allegiance and Invocation** – Board Trustee John Harrell
- II. Employee Recognitions**
- III. Customer Comments**
- IV. Items from the Chair**
- V. Consent Items for Action**
 - 1. Approve Minutes of the NBU Regular Board Meeting of August 25, 2016
 - 2. Approve Minutes of the NBU Workshop Board Meeting of September 12, 2016
 - 3. Approve Minutes of the NBU Special Board Meeting of September 22, 2016
 - 4. Approve Board Resolution Authorizing the Sale of Certain Assets at the Marion Substation to the Lower Colorado River Authority (LCRA) Transmission Services Corporation (TSC)
 - 5. Authorize CEO to Execute a Contract with Jones and Carter for Preliminary Engineering for the Expansion of North and South Kuehler Wastewater Treatment Plants
 - 6. Authorize CEO to Execute a Contract with Chapman Construction, Inc. for Freiheit T1 Replacement Construction
- VI. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report
 - 3. Monthly Capital Project Update
 - a. Dynamic Customer Connections Project – Advanced Meter Infrastructure (AMI) and Meter Data Management (MDM)
- VII. Action Item**
 - 1. Discuss and Consider Authorizing the CEO to Execute a Memorandum of Understanding with Guadalupe-Blanco River Authority (GBRA) Regarding NBU's Gruene Wastewater Treatment Plant

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 – CEO Evaluation
(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



PAULA J. DIFONZO
CHIEF EXECUTIVE OFFICER