



New Braunfels Utilities Board of Trustees

Regular Board Meeting

Agenda

12 Noon, January 26, 2017

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

- I. Pledge of Allegiance and Invocation** – Board Vice President John Harrell
- II. Customer Comments**
- III. Employee Recognitions**
- IV. Items from the Chair**
 - 1. Report from Investment Committee
 - 2. Election of Officer for the Board of Trustees for the Office of Secretary
- V. Consent Items for Action**
 - 1. Approve Minutes of the NBU Regular Board Meeting of December 15, 2016
 - 2. Approve Second Quarter 2016 Charge Off Accounts
 - 3. Approve and Adopt the Proposed Changes to the NBU Investment Policy and Attachments
 - 4. Approve Changes to the List of Authorized Representatives at Financial Institutions
 - 5. Approve GBRA Hydro Cost Reconciliation for Fiscal Year 2016
 - 6. Authorize CEO to Execute an Annual Contract with Texas Electric Cooperative for the Purchase of Steel Poles
 - 7. Approve Pole Attachment Fee
- VI. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report
- VII. Action Items**
 - 1. Annual Review and Update of the Board Governance Policy and Board Member Manual
 - 2. Discuss and Consider Authorizing CEO to Execute an Engagement Letter with The Chapman Firm PLLC to Provide Legal Counsel on Construction Law Matters
- VIII. Presentation Items**
 - 1. Presentation and Update on NBU Human Resources Initiatives
 - 2. Presentation on Strategic Planning Process

IX. Executive Session

The Board of Trustees may recess into Executive Session for any purpose permitted by the Texas Open Meetings Act, including but not limited to:

- 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)

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.

X. Adjourn



IAN TAYLOR
CHIEF EXECUTIVE OFFICER