



New Braunfels Utilities
NOTICE OF OPEN MEETING

263 Main Plaza
New Braunfels, Texas 78130
www.nbutexas.com

Board of Trustees

October 26, 2017

12:00 Noon

NBU Board Room

A. Invocation and Pledge of Allegiance – Board Vice President John Harrell

B. Public Comment

C. Employee Recognitions

D. Items from the Chair

1. NBU Board Meeting Calendar
2. Election of Officers for the Board of Trustees for the Offices of President, Vice President and Secretary

E. Consent Items for Action

1. Approve Minutes of the Regular Board Meeting of September 26, 2017
2. Approve Minutes of the Joint Special City Council/NBU Board Meeting of September 26, 2017
3. Approve First Quarter Charge-Off Accounts
4. Authorize CEO to Execute a Construction Contract with Harper Brother's Construction Company for the Construction of the Water and Sewer Relocation, Loop 337 Project
5. Authorize CEO to Execute a Joint Bid Construction Contract with Capital Excavation Company for the Construction of the Alves Lane Water Distribution and Wastewater Collection System Improvements
6. Authorize CEO to Execute a Construction Contract with Texas Meter & Device Company for the Construction of the Water Meter Change Out Project Phase 2
7. Authorize CEO to Execute an Amendment to the Professional Service Contract with Urban Civil for the Dove Crossing Sewer Upgrade Design
8. Authorize CEO to Execute an Amendment to the Construction Manager at Risk (CMAR) Contract with MGC Contractors to begin Construction Site Work and Improvements for the Trinity Well Field Treatment System
9. Authorize CEO to Execute an Amendment to the Construction Manager at Risk (CMAR) Contract with MGC Contractors to Pre-Purchase Long Lead Items at a Guaranteed Maximum Price for the Hwy 46 West Water System Extension Project

10. Authorize CEO to Execute an Amendment to the Professional Services Contract with Freese and Nichols, Inc. for Program Management and Staff Augmentation
11. Authorize CEO to Execute an Amendment to the Freese and Nichols, Inc. Professional Services Contract for the Trinity Well Field Permanent Membrane Treatment System Final Design, Bid and Construction Phase Services
12. Authorize CEO to Execute a Contract to Purchase with Sewer Equipment Company for a Self-Propelled Easement Machine and Trailer, Grapevine DCJ, LLC for a Medium Duty Utility Bucket Truck, and Lonestar Truck Group for a Large Utility Bucket Truck
13. Authorize CEO to Purchase Property Located at Lot 2 Block 1 of the Rustic Oak Subdivision for a Future Distribution Substation and Execute Related Documents

F. Items from Staff

1. CEO's Update
2. Financial Update and Report

G. Presentation Items

1. Presentation and Update on the Headwaters at the Comal and Design Team Contract
2. Presentation on the Results of the NBU 2017 Customer Satisfaction Survey Conducted by GreatBlue Research Inc.

H. 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:

1. Power Supply Resources – Competitive Matters
(Section 551.086 – Texas Government Code)
2. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege – Pending Litigation
(Section 551.071 – Texas Government Code)
 - a) *Allstate Vehicle and Property Insurance Company as subrogee of Cinderella Brown vs. New Braunfels Utilities*
 - b) *City of New Braunfels via Board of Trustees of New Braunfels Utilities vs. Joyce T. Weltner Living Trust*
3. Attorney Client Privilege Consultation
(Section 551.071 – Texas Government Code)
4. Real Property
(Section 551.072 – Texas Government Code)

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

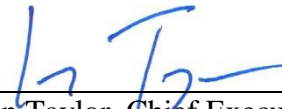
I. Reconvene into Open Session and Take Any Necessary Action Relating to the Executive Session as Described Above

J. Adjourn

If you require assistance in participating at a public meeting due to a disability as defined under the Americans with Disabilities Act, reasonable assistance, adaptations or accommodations will be provided upon request. Please contact the Board's Executive Assistant at least three (3) days prior to the scheduled meeting date, at (830) 629-8400, or NBU Main Office at 263 East Main Plaza, New Braunfels, Texas, for additional information.

CERTIFICATE OF POSTING

I, Ian Taylor, Secretary to the Board of Trustees, do hereby certify that this Notice of Meeting was posted at the City of New Braunfels City Hall, 550 Landa Street, New Braunfels, Texas, and New Braunfels Utilities Main Office, 263 E. Main Plaza, New Braunfels, Texas, on the 20th day of October, 2017, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.



Ian Taylor, Chief Executive Officer
Secretary to the Board of Trustees