



**New Braunfels Utilities**  
**NOTICE OF OPEN MEETING**  
**Board Workshop**

263 Main Plaza  
New Braunfels, Texas 78130  
[www.nbutexas.com](http://www.nbutexas.com)

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**Board of Trustees**

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November 16, 2017	8:00 am	Courtyard Marriott
November 17, 2017	8:00 am	750 IH 35 North New Braunfels

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**A. Strategic Planning Discussion**

1. The NBU Board and staff will discuss matters related to planning for the future of NBU regarding its operations, management, and expansion of the electric, water and wastewater systems.

**B. 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. Attorney Client Privilege Consultation  
(Section 551.071 – Texas Government Code)

**C. Reconvene into Open Session**

**D. 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 10<sup>th</sup> day of November, 2017, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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