



New Braunfels Utilities Board of Trustees

Regular Board Meeting

Agenda

4:30 pm, February 23, 2017

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

- I. Pledge of Allegiance and Invocation** – Board Trustee Bob Gray
- II. Customer Comments**
- III. Employee Recognitions**
- IV. Items from the Chair**
- V. Consent Items for Action**
 1. Approve Minutes of the NBU Regular Board Meeting of January 26, 2017
 2. Authorize the CEO to Execute a Second Amendment to the Utility Construction Cost Sharing Agreement for the Veramendi Development
 3. Authorize CEO to Execute an Amendment to the Contract with Freese and Nichols, Inc. for Program Management
 4. Authorize CEO to Execute a Contract with Freese and Nichols, Inc. for Trinity Well Treatment, Temporary Well Treatment and Membrane Procurement
- VI. Items from Staff**
 1. CEO's Update
 2. Financial Update and Report with Quarterly Capital Projects and Investment Reports
- VII. Action Items**
 1. Discuss and Consider Approving Board Resolution #2017-111 Authorizing the Sale of Certain Real Property to the Texas Department of Transportation
 2. Discuss and Consider Authorizing the CEO to Provide LCRA TSC Notice to Terminate the "Facility And Premises Lease And Operating Agreement" and Enter into a Memorandum of Agreement with the LCRA TSC regarding the Financial Arrangements and Processes to be followed in Terminating the Agreement
- VIII. 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.

IX. Adjourn



IAN TAYLOR
CHIEF EXECUTIVE OFFICER