



New Braunfels Utilities Board of Trustees

Regular Board Meeting

Agenda

4:30 pm, March 30, 2017

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

- I. Pledge of Allegiance and Invocation – Judith Dykes-Hoffmann**
- II. SAFEhaven Contribution to Communities In Schools (CIS) Presentation**
- III. Customer Comments**
- IV. Employee Recognitions**
- V. Items from the Chair**
- VI. Consent Items for Action**
 - 1. Approve Minutes of the NBU Regular Board Meeting of February 23, 2017
 - 2. Authorize CEO to Execute a GMP Contract Amendment with MGC Contractors, Inc. to Supply and Install the Trinity Well Field Temporary Well 4 Membrane Treatment System
 - 3. Authorize CEO to Execute a Contract Change Order with TRC to provide Engineering Design Services for Onsite Plan Modifications to the Completed Design of the Gruene Road Water Reclamation Facility
 - 4. Authorize CEO to Execute a Contract Change Order with TRC to provide Engineering Design Services for Offsite Plan Modifications to the Completed Design of the Gruene Road Water Reclamation Facility
 - 5. Authorize CEO to Execute a Contract with KBS and Texas Electric Cooperatives to Purchase Switchgear and Wire
 - 6. Authorize CEO to Execute a Contract with Texas Electric Cooperatives for Wood Utility Poles Annual Contract
 - 7. Authorize CEO to execute a contract with Texas Meter and Device for Water Meter Change Out Contract
- VII. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report
 - 3. Legislative Update

VIII. Action Items

1. Discuss and Consider Approval of Board Resolution #2017-112 Authorizing the Sale of Certain Assets at the Henne Substation to the Lower Colorado River Authority (LCRA) Transmission Services Corporation (TSC)
2. Update on the Headwaters at the Comal Project, Authorize the CEO to Execute an Amended Headwaters at the Comal Advisory Committee Charter and Consider Appointments to the Headwaters at the Comal Advisory Committee
3. Discuss And Consider Authorizing the CEO to Perform all Necessary Steps to File an Application with the Public Utility Commission of Texas for Approval to Change NBU's Wholesale Transmission Rates up to and Including Hiring Legal Counsel, Consultants and Signing all Related Documents

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)
- c. Real Property
(Section 551.072 TEXAS GOVERNMENT CODE)
- d. 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.

X. Adjourn



IAN TAYLOR
CHIEF EXECUTIVE OFFICER