



New Braunfels Utilities Board of Trustees

Regular Board Meeting

Agenda

12 Noon, April 27, 2017

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

- I. Pledge of Allegiance and Invocation** – Mayor Barron Casteel
- II. Customer Comments**
- III. Items from the Chair**
- IV. Consent Items for Action**
 - 1. Approve Minutes of the NBU Regular Board Meeting of March 30, 2017
 - 2. Authorize CEO to Execute a Construction Manager at Risk (CMAR) Contract with MGC Contractors to Install the Trinity Well Field Permanent Membrane Treatment System
- V. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report
- VI. Presentation Items**
 - 1. Presentation on Vintage Oaks CCN Exchange
 - 2. Presentation on Dynamic Customer Connections
 - 3. Presentation on American Public Power Association's (APPA) Reliable Public Power Provider (RP3)
- VII. 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. Deliberation Regarding Security Devices or Security Audits
(Section 551.076 TEXAS GOVERNMENT CODE)

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



IAN TAYLOR
CHIEF EXECUTIVE OFFICER