



## **New Braunfels Utilities Board of Trustees**

### **Regular Board Meeting**

#### **Agenda**

**4:30 pm, May 25, 2017**

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

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- I. Pledge of Allegiance and Invocation – Board Vice President John Harrell**
- II. Crawfish 5k Presentation to the Headwaters at the Comal**
- III. Employee Recognitions**
- IV. Customer Comments**
- V. Items from the Chair**
- VI. Consent Items for Action**
  - 1. Approve Minutes of the NBU Strategic Board Meeting of April 24, 2017
  - 2. Approve Minutes of the NBU Regular Board Meeting of April 27, 2017
  - 3. Authorize CEO to Execute a Deferred Compensation Plan and Adopt Resolution #2017-113 to Continue the Deferred Compensation Plan with MassMutual Financial Group
  - 4. Approve Third Quarter Charge-Offs
  - 5. Authorize CEO to Execute an Amendment to the Construction Manager at Risk (CMAR) Contract with MGC Contractors to Purchase a Portion of the Trinity Well Field Permanent Membrane Treatment System Equipment at a Guaranteed Maximum Price
  - 6. Authorize CEO to Execute an Amendment to the Professional Service Contract with Freese and Nichols, Inc. for Program Management and Staff Augmentation
  - 7. Authorize CEO to Execute an Amendment to the Professional Service Contract with Freese and Nichols, Inc. for the Study and Engineering Analysis of the Kuehler Waste Water Trunk Line
  - 8. Authorize CEO to Execute a Professional Service Contract with Urban Civil for the Engineering Design of Water and Wastewater Adjustments Required to Facilitate the Expansion of Loop 337 by TxDOT
- VII. Items from Staff**
  - 1. CEO's Update
  - 2. Financial Update and Report with Capital and Quarterly Investment Reports
- VIII. Action Items**
  - 1. Discuss and Consider Authorizing NBU to Negotiate a Wholesale Wastewater Service Agreement with the Guadalupe-Blanco River Authority (GBRA) to Provide Sewer Service to an Area Outside of NBU's Water CCN
  - 2. Discuss and Consider Approval of and Authorization for CEO to Enter into a Utility Construction Cost Sharing Agreement with Southerland Communities NB Land Properties, Ltd. and Southerland Copper Ridge, LLC
- IX. Presentation Items**
  - 1. Presentation on NBU Tree Trimming Program
  - 2. Presentation on the Results of the NBU Employee Engagement Survey
  - 3. Presentation and Update on the Headwaters at the Comal

**X. 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)

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

**XI. Adjourn**

  
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IAN TAYLOR  
CHIEF EXECUTIVE OFFICER