



**New Braunfels Utilities Board of Trustees
Special Board Meeting
AGENDA**

**12 Noon, June 13, 2017
NBU Board Room, 263 E. Main Plaza, New Braunfels, Texas**

I. Pledge of Allegiance and Invocation – Trustee Bob Gray

II. Draft Budget and Five Year Plan

1. Presentation and Discussion of Draft Fiscal Year 2018 Budget and Five Year Plan

III. Executive Session

The Board of Trustees will conduct a closed meeting to consider or deliberate the following:

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.

IV. Adjourn

A handwritten signature in blue ink, appearing to read 'I. Taylor', is written over a horizontal line.

IAN TAYLOR
CHIEF EXECUTIVE OFFICER