



**New Braunfels Utilities Board of Trustees
Regular Board Meeting**

Agenda

4:30 pm, June 29, 2017

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

- I. Pledge of Allegiance and Invocation** – Board Trustee Bob Gray
- II. Public Comments**
- III. Items from the Chair**
- IV. Consent Items for Action**
 - 1. Approve Minutes of the NBU Regular Board Meeting of May 25, 2017
 - 2. Approve Minutes of the NBU Special Board Meeting of June 13, 2017
 - 3. Approve 4th Quarter Charge Offs
 - 4. Authorize CEO to Execute a Professional Services Contract with Freese and Nichols for the Engineering Design of the Trinity Well Field Treatment System
 - 5. Authorize CEO to Execute a Professional Services Contract with Freese and Nichols for the Engineering Analysis Required for the Water and Wastewater Impact Fee Update
 - 6. Authorize CEO to Execute a Professional Services Contract with Freese and Nichols for the Engineering Design of the Rio Lift Station Bar Screen Replacement
 - 7. Authorize CEO to Execute Annual Contracts for Inventory Materials
- V. Items from Staff**
 - 1. CEO's Update
 - 2. Financial Update and Report
- VI. Action Items**
 - 1. Discuss and Consider Approval of the Fiscal Year 2018 Budget and Five Year Operating Plan
 - 2. Discuss and Consider Approval of Proposed Changes to the NBU Purchasing Policy
 - 3. Discuss and Consider Approval of an Interlocal Cooperative Contract between NBU and EAA for the Development and Use of an Aquifer Storage and Recovery (ASR) Project
 - 4. Discuss and Consider Approval to Increase the Effective Impact Fee for Water and Sewer to 100 percent of the Maximum Impact Fee and Authorize a Full Review and Update to the 2016 thru 2026 Impact Fee Plan
- VII. Presentation Item**
 - 1. Presentation on Proposed Joint Bidding Projects between the City of New Braunfels and New Braunfels Utilities

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)
- 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.

IX. Adjourn



IAN TAYLOR
CHIEF EXECUTIVE OFFICER