



New Braunfels Utilities
NOTICE OF OPEN MEETING

263 Main Plaza
New Braunfels, Texas 78130
www.nbutexas.com

Board of Trustees

September 26, 2017

3:00 pm

NBU Board Room

A. Invocation and Pledge of Allegiance – Mayor Barron Casteel

B. Public Comment

C. Employee Recognitions

D. Items from the Chair

1. Report from Investment Committee

E. Consent Items for Action

1. Approve Minutes of the Regular Board Meeting of August 31, 2017
2. Authorize CEO to Execute a Construction Contract with National Power Rodding Corp. for the Saengerhalle Sewer Lift Station Wet Well Coating Project
3. Authorize CEO to Execute a Professional Services Contract with Urban Civil for the Engineering Design of the South Kuehler 18/24 Sewer Interceptor Replacement Project
4. Authorize CEO to Execute a Memorandum of Understanding with the City of New Braunfels for Joint Bid Construction Projects
5. Approve Changes to the Investment Policy
6. Approve Changes to the List of Authorized Representatives at Financial Institutions and Authorize President and CEO/Secretary to Execute Documentation in Connection Therewith, including Resolutions, Certificates of Authority and Additional Pertinent Forms
7. Authorize CEO to Execute a Professional Services Agreement with McCoy Tree Surgery Company for Tree Trimming Services

F. Items from Staff

1. CEO's Update
2. Financial Update and Report with Quarterly Investment and Capital Reports

G. Action Items

1. Discuss and Consider Approval to Issue Start-Up Funds to the Headwaters at the Comal 501(c)3 Non-Profit Account
2. Discuss and Consider Authorizing the CEO to Execute a Contract with Blue Cross Blue Shield of Texas for Medical Benefits, MetLife for Dental and Vision Benefits, and Deerborne for Life, Voluntary Life and Disability Benefits

H. 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:

1. Power Supply Resources – Competitive Matters
(Section 551.086 – Texas Government Code)
2. Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege – Pending Litigation
(Section 551.071 – Texas Government Code)
 - a) *Allstate Vehicle and Property Insurance Company as subrogee of Cinderella Brown vs. New Braunfels Utilities*
 - b) *City of New Braunfels via Board of Trustees of New Braunfels Utilities vs. Joyce T. Weltner Living Trust*
3. Attorney Client Privilege Consultation
(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.

I. Reconvene into Open Session and Take Any Necessary Action Relating to the Executive Session as Described Above

J. Adjourn

If you require assistance in participating at a public meeting due to a disability as defined under the Americans with Disabilities Act, reasonable assistance, adaptations or accommodations will be provided upon request. Please contact the Board's Executive Assistant at least three (3) days prior to the scheduled meeting date, at (830) 629-8400, or NBU Main Office at 263 East Main Plaza, New Braunfels, Texas, for additional information.

CERTIFICATE OF POSTING

I, Ian Taylor, Secretary to the Board of Trustees, do hereby certify that this Notice of Meeting was posted at the City of New Braunfels City Hall, 550 Landa Street, New Braunfels, Texas, and New Braunfels Utilities Main Office, 263 E. Main Plaza, New Braunfels, Texas, on the 25th day of August, 2017, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.



Ian Taylor, Chief Executive Officer
Secretary to the Board of Trustees