



New Braunfels Utilities
NOTICE OF OPEN MEETING

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

Board of Trustees

January 25, 2018

4:30 pm

NBU Board Room

A. Invocation and Pledge of Allegiance – Board Vice President John Harrell

B. Public Comment

C. Employee Recognitions

D. Items from the Chair

1. NBU Board Meeting Calendar

E. Consent Items for Action

1. Approve Minutes of the Regular Board Meeting of December 14, 2017
2. Approve Second Quarter Charge-Off Accounts
3. Authorize CEO to Execute a Construction Contract with J3 Company, LLC for the Construction of the AC Pipe Replacement – Balcones Phase 1 Project
4. Authorize CEO to Execute a Construction Contract with Kutcher Drilling, Ltd. for the Aquifer Storage and Recovery System (ASR) Wireline Coring Project
5. Authorize CEO to Execute a Construction Contract with Kutcher Drilling, Ltd. for the Aquifer Storage and Recovery System (ASR) Monitor Well project
6. Authorize CEO to Execute a Construction Contract with MGC Contractors, Inc. for the Addition of Flow Meters for Wells 2 and 3 and Chlorine Canopies
7. Authorize CEO to Execute Amendments to the Freese and Nichols, Inc. Professional Services Contracts for the Highway 46 West Water System Expansion Project
8. Authorize CEO to Execute Construction Contract Amendment, GMP No. 2, for the Highway 46 West Water System Expansion Project
9. Authorize CEO to Execute Construction Contract Amendment, GMP No. 3, for the Highway 46 West Water System Expansion Project
10. Authorize CEO to Execute a Contract with Ulibarri-Mason Global HR, LP for the Services of Compensation Survey Consultant to Conduct Market Compensation and Benefits Surveys on Electric, Water, Wastewater, and Utility Support Staff Positions
11. Authorize CEO to Execute a Contract with High Cotton USA, Inc. for Utility Billing Statement Processing

12. Approve GBRA Hydro Cost Reconciliation for Fiscal Year 2017

F. Items from Staff

1. CEO's Update
2. Financial Update and Report

G. Action Items

1. Discuss and Consider Authorizing the CEO to Negotiate and Execute the Gonzales Carrizo Water Supply Project Treated Water Supply Agreement with Guadalupe Blanco River Authority, also known as Mid-Basin Treated Water Supply Agreement
2. Discuss and Consider Authorizing the CEO to Negotiate and Execute the Settlement Agreement and Covenant Not To Protest New Braunfels Utilities and Guadalupe Blanco River Authority, also known as the Indirect Reuse Settlement Agreement
3. Discuss and Consider Approval of the Headwaters at the Comal Proposed Changes to the Bylaws
4. Discuss and Consider Authorizing CEO to Execute a Drainage Easement for the Benefit of Elley Crossing Home Owners Association, Inc. and Pulte Homes of Texas, L.P. in Connection with the Elley Lane Subdivision

H. Presentation Items

1. Presentation and Update of the NBU Water Service Conditions Policy to Include Addition of Water Supply Fee and Related Charges, Processes and Procedures

I. 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*
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.

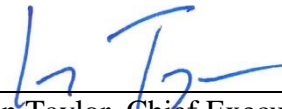
J. Reconvene into Open Session and Take Any Necessary Action Relating to the Executive Session as Described Above

K. 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 19th day of January, 2018, 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