



New Braunfels Utilities
NOTICE OF OPEN MEETING

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

Board of Trustees

February 22, 2018

12:30 pm

NBU Board Room

A. Invocation and Pledge of Allegiance – Board Trustee Bob Gray

B. Public Comment

C. Employee Recognitions

D. Items from the Chair

1. Report from Investment Committee
2. Board Meeting Calendar

E. Consent Items for Action

1. Approve Minutes of the Regular Board Meeting of January 25, 2018
2. Authorize CEO to Execute a Construction Contract with MGC Contractors, Inc. for the Construction of the Dove Crossing Sewer Upgrade Project
3. Authorize CEO to Execute a Construction Contract with Capital Excavation for the Construction of the MSR Reconstruction Project
4. Authorize CEO to Execute a Construction Contract with MGC Contractors, Inc. for the Construction of the Gruene Road Water Reclamation Facility
5. Approve Changes to the NBU Investment Policy and NBU Financial Policy
6. Authorize Continued Use of Electric Consultant Services with M&S Engineering and Schneider Engineering

F. Items from Staff

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

G. Action Items

1. Discuss and Consider a Resolution Relating to the Issuance of the "City of New Braunfels, Texas Utility System Revenue Bonds, Series 2018" and Resolving Other Matters Related Thereto
2. Discuss and Consider a Resolution Declaring Expectations to Reimburse Expenditures with Proceeds of Future Debt

3. Discuss and Consider Approval and Authorization to Select the Underwriting Team for the Series 2018 Bond Issuance

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. 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 16th day of February, 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