



New Braunfels Utilities
NOTICE OF OPEN MEETING

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

Board of Trustees

March 29, 2018

4:30 pm

NBU Board Room

A. Invocation and Pledge of Allegiance – Board Trustee Judith Dykes-Hoffmann

B. Public Comment

C. Presentation to Communities in Schools (CIS)

D. Items from the Chair

E. Consent Items for Action

1. Approve Minutes of the Regular Board Meeting of February 22, 2018
2. Authorize CEO to Negotiate and Execute an Amendment to the Automated Metering Infrastructure Agreement with Anixter
3. Authorize the Appointment of a New Member to the Headwaters at the Comal Non-Profit Board

F. Items from Staff

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

G. Action Items

1. Ratify Past Purchases of Electric Meters and Water Communication Modules for Inventory Materials totaling \$2,633,924.24 for New Customers and Authorize CEO to Execute Contract with Anixter Inc. for Electric Meters and Water Communication Modules for Inventory Materials Not to Exceed Five-Year Total of \$7,366,475.20
2. Authorize a Maximum Limit of \$1,000,000 for the Existing Manhole Rehabilitation Services Contract

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 23rd day of March, 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