



New Braunfels Utilities
NOTICE OF OPEN MEETING

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

Board of Trustees

May 31, 2018

12:00 Noon

NBU Board Room

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

B. Public Comment

C. Employee Recognitions

D. Items from the Chair

E. Consent Items for Action

1. Approve Minutes of the Regular Board Meeting of April 26, 2018
2. Authorize CEO to Execute a Professional Services Agreement with Merrick and Company for the Design of the NBU Weltner Road Ground Storage Tank and Pump Station Project
3. Authorize CEO to Execute a Professional Services Contract Amendment with Urban Civil LLC for the Design modifications to the Avery Park 20” Water Line Project
4. Authorize CEO to Execute Contract to Purchase a Prius Prime Plus from Silsbee Toyota

F. Items from Staff

1. CEO’s Update
2. Financial Update and Report with Quarterly Capital Projects and Investment Reports
3. Impact Fee Update
4. Headwaters at the Comal Update

G. Action Items

1. Discuss and Consider Approval of the Proposed NBU Public Information Act Policy
2. Discuss and Consider Approval to Authorize the CEO to Negotiate and Execute LCRA Aerial Easement in Connection with .182 Acres on Texas Avenue
3. Discuss and Consider Recommending Ian Taylor to the Texas Water Development Board’s South Central Texas Regional Water Planning Group (SCTRWPG)

H. Items for Future Action

- 1. Review and Discuss Proposed Changes to the NBU Purchasing Policy

I. Presentation Items

- 1. Presentation on the NBU Employee Engagement Survey Results
- 2. Presentation on Consumer Branding Research Report
- 3. Presentation on the NBU Water Resource Plan

J. 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)
 - Regarding Water Infrastructure Maintenance

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.

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

L. 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 May, 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