



New Braunfels Utilities

NOTICE OF OPEN MEETING Special Board Meeting

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

Board of Trustees

June 12, 2018

12:00 Noon

NBU Board Room

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

B. Draft Budget and Five Year Plan

1. Presentation and Discussion of Draft Fiscal Year 2019 Budget and Five Year Plan

C. 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.

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

E. 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 8th day of June, 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