



New Braunfels Utilities
NOTICE OF OPEN MEETING

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

Board of Trustees

June 28, 2018

4:30 pm

NBU Board Room

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

B. Public Comment

C. Items from the Chair

1. Report from Records Retention Committee
2. Report from Investment Committee

D. Consent Items for Action

1. Approve Minutes of the Regular Board Meeting of May 31, 2018
2. Approve Minutes of the NBU Special Board Meeting of June 12, 2018
3. Approve 4th Quarter Charge Offs
4. Approve Headwaters Expenditure to Paint the Headwaters Logo on the Water Tank Located at 333 E. Klingemann
5. Approve Transfer of Previously Approved Funds in the Amount of \$25,000 to the Headwaters at the Comal for Operating and Maintenance Expenses
6. Approve Changes to the List of Authorized Representatives at Financial Institutions and Authorize President and CEO/Secretary to Execute Documentation in Connection Therewith, including Resolutions, Certificates of Authority and Additional Pertinent Forms
7. Authorize CEO to Negotiate and Execute a Construction Contract with Harper Brothers Construction LLC for the Construction of the Downtown to Morningside PZ Conversion Project
8. Authorize CEO to Negotiate and Execute a Professional Services Contract Amendment with Moeller & Associates for the Design Scope Modifications of the AC Pipe Replacement – Solms Project
9. Authorize CEO to Negotiate and Execute a Professional Services Contract Amendment with Moeller & Associates for the Morningside / Solms / Rueckle (MSR) Improvements Project
10. Authorize CEO to Negotiate and Execute Professional Services Contract Amendment and Construction Contract Change Order for the Alves Lane Improvements Project

11. Authorize CEO to Negotiate and Execute a Long-Term Water Supply Agreement with the City of Seguin
12. Authorize CEO to Negotiate and Execute a Development Agreement for the Brandt Ranch Subdivision

E. Items from Staff

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

F. Action Items

1. Discuss and Consider Adopting a Resolution by the Board of Trustees of New Braunfels Utilities Approving an Amended Purchasing Policy and Other Matters in Connection Therewith
2. Discuss and Consider Adopting a Resolution of the Board of Trustees of the New Braunfels Utilities Recommending an Update of Water and Wastewater Impact Fees, an Amendment to Chapter 130, Article VI of the City of New Braunfels Code of Ordinances, and Other Matters in Connection Therewith
3. Discuss and Consider Approval of the Fiscal Year 2019 Budget and Five Year Operating Plan

G. Items for Future Action

1. Review and Discuss the Proposed Revisions to the NBU Electrical Connection Policy

H. Presentation Items

1. Presentation of the NBU Ethics Policy

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. 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 22nd 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