

NOTICE OF OPEN MEETING
Board of Trustees

September 27, 2018

4:30 pm

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

B. Public Comment

C. Items from the Chair

D. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of August 30, 2018
2. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with Skyblue Utilities, Inc. for the Construction of the San Antonio Street Rehabilitation Project
3. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with Central Road and Utility Ltd., doing business as Cru, Ltd., for the Construction of the South Kuehler 18/24 inch Interceptor Replacement Project
4. Approve the Continuing Disclosure Agreement between Guadalupe-Blanco River Authority and New Braunfels Utilities in connection with the Guadalupe-Blanco River Authority Contract Revenue Bonds, Series 2018A (Deferred Financing) and Series 2018B (Low-Interest Financing) for the Carrizo Groundwater Supply Project (GBRA Mid-Basin Water Project)
5. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with Atlas Construction Corp. for the Construction of the Gruene Water Reclamation Facility Relocation & Expansion – Interceptor Project
6. Authorize CEO to Negotiate and Execute a Construction Contract with Capital Excavation Company for the Construction of the Live Oak & Katy Improvements Project
7. Authorize CEO to Execute a Permanent .219 Acre Access Easement on Property ID 72049, to William G. Rivers and Richard D. Rivers
8. Authorize CEO to Negotiate and Execute an Amendment to Professional Services Agreement with Freese and Nichols, Inc. for Construction Management and Inspection Services for the Gruene WRF – Interceptor Project

E. Items from Staff

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

F. Action Items

1. Discuss and Consider Authorizing the CEO to Execute a Professional Services Agreement with AmaTerra Environmental, Inc. to provide Regulatory Coordination, Excavations, Analysis, Reporting and Curation for Data Recovery at the Headwaters at the Comal

G. 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 – Pending Litigation
(Section 551.071 – Texas Government Code)
Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege – Pending Litigation
(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.

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

I. 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 21st day of September, 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