

NOTICE OF OPEN MEETING
Board of Trustees

October 25, 2018

4:30 pm

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

B. Public Comment

C. Items from the Chair

1. NBU Board Meeting Calendar
2. Election of Officers for the Board of Trustees for the Offices of President, Vice President, and Secretary

D. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of September 27, 2018
2. Authorize CEO to Negotiate and Execute a Master Services Agreement Task Order Amendment with Freese and Nichols, Inc. for Program Management and Staff Augmentation Services
3. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with Preload, LLC for the Construction of the Old FM 306 Ground Storage Tank Project
4. Authorize CEO to Negotiate and Execute a Construction Contract Change Order with MGC Contractors, Inc. on the Gruene Water Reclamation Facility (“WRF”) Project
5. Authorize CEO to Purchase 6.677 Acres from Richard Haas, Property ID 79132, in the Amount of \$367,235, for the Bretzke Water Supply and Country Hills Ground Storage Tank Project and Execute All Related Documents
6. Authorize CEO to Purchase 2.00 Acres located at 1647 Weltner Road from Andrew Turek in the Amount of \$315,000 and Execute All Related Documents
7. Authorize Continued Use of Electric Systems Consultant Services for M&S Engineering, Ltd. up to \$500,000 and Schneider Engineering, Ltd. up to \$900,000 for Fiscal Year 2019
8. Authorize CEO to Negotiate and Execute Contracts to Purchase a Heavy Duty Cab and Chassis with Aerial Device, a Trailer Mounted Underground Hydraulic Puller, and Light and Medium Duty Trucks
9. Authorize CEO to Execute Renewal of Cyber Security Protection Solutions Contract and Related Documents
10. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Texas Meter and Device Company, LLC for the Water Meter Installation Project

E. Items from Staff

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

F. Action Items

1. Discuss and Consider Approval of a Revised Impact Fee (Capital Recovery) Policy and Provide Notification to the Board of Trustees of a Refund of Wastewater Impact Fees in the Amount of \$3,101.65

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
(Section 551.071 – Texas Government Code)
Consultation with Attorney Regarding Contemplated Litigation and Other Matters Protected by Attorney Client Privilege
 - a. Discussion regarding the lease or purchase of real property for utility purposes
3. Real Property
(Section 551.072 – Texas Government Code)
 - a. Discussion regarding the lease or purchase of real property for utility purposes
4. Personnel Matters – CEO Evaluation
(Section 551.074 – Texas Government Code)

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

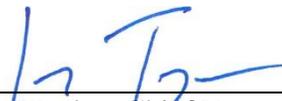
H. Reconvene into Open Session and Take Any Necessary Action Relating to the Executive Session as Described Above

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 19th day of October, 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