

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

**B. Public Comment**

**C. Employee Recognitions**

**D. Items from the Chair**

1. Creation of NBU Board Committees
  - a. Water Infrastructure Maintenance Committee
  - b. Ad hoc Committee – Facilities Master Plan Committee
2. Dissolution of NBU Board Committees
  - a. GBRA Technical Committee
  - b. Ad hoc Committee – Klingemann Property Management
3. NBU Board Committee Assignments

**E. Items from Staff**

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

**F. Consent Items for Action**

1. Approve Minutes of the NBU Regular Board Meeting of October 31, 2019
2. Approve the Change Order Log from September 15, 2019, through October 15, 2019
3. Approve the Licensed Professional Engineering Services Reports for Water and Electric Engineering Contracts from August 1, 2019, through November 8, 2019
4. Approve 2019 Second Quarter Charge-Off Accounts
5. Authorize CEO to Execute a Third Amendment to the Utility Construction Cost Sharing Agreement for the Veramendi Development
6. Authorize CEO to Execute the Original Board Approved Contract with Urban Civil, LLC and Authorize CEO to Negotiate and Execute Amendment No. 1 with Urban Civil, LLC for the Work Performed for the San Antonio Street Rehabilitation Project
7. Authorize CEO to Negotiate and Execute a Professional Services Agreement with WW Peerless, LLC dba Peerless Equipment for Water Systems Pump and Motor Diagnostic, Repair, and Replacement Services
8. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with The Brandt Companies, LLC for Transmission Breaker and Switch Installations at Comal, Loop 337, Henne, and GPI Switchyard

## **G. Action Items**

1. Discuss and Consider Approval of the NBU Comprehensive Annual Financial and Red Flag Incident Reports for Fiscal Year 2019
  - a. Report from Auditor, Aaron Worthman of Baker Tilly
  - b. Report from NBU Audit Committee

## **H. Presentation Items**

1. Presentation on the Electronic Document & Records Management System (EDRMS)
2. Presentation and Update on the Headwaters at the Comal

## **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. Consultation with Attorney Regarding Matters Protected by Attorney Client Privilege  
(Section 551.071 – Texas Government Code)
  - a. Discussion Regarding the Lease, Value, Purchase, or Disposition of Real Property for Utility Purposes
  - b. Discussion Regarding Water Infrastructure Maintenance
3. Consultation with Attorney Regarding Pending or Contemplated Litigation and Other Matters Protected by Attorney Client Privilege  
(Section 551.071 – Texas Government Code)
  - a. Consultation with Attorneys Regarding Advice on Legal Matters Pertaining to Pending or Contemplated Litigation or Settlement Offer with Archer Western Regarding Construction Work at the Sam C. McKenzie Water Reclamation Facility
  - b. Consultation with Attorneys Regarding Advice on Legal Matters Pertaining to Pending or Contemplated Litigation or Settlement Offer with Capital Excavation Regarding Solms/Morningside/Rueckle Utility and Road Reconstruction Project
  - c. In the Supreme Court of the United States, *League of United Latin American Citizens (LULAC), et al, Petitioners v. Edwards Aquifer Authority, et al, Respondents* on Petition for Writ of Certiorari United States Court of Appeals for the Fifth Circuit
4. Real Property  
(Section 551.072 – Texas Government Code)
  - a. Discussion Regarding the Lease, Value, Purchase, or Disposition of Real Property for Utility Purposes

5. Security Devices or Security Audits  
(Section 551.089 – Texas Government Code)

- a. Discussion Regarding Security Assessments or Deployments Relating to Information Resources Technology, Certain Network Security Information, or the Deployment and/or Implementation of Critical Infrastructure or Security Devices

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 6<sup>th</sup> day of December, 2019, 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