

NOTICE OF OPEN MEETING
Board of Trustees

January 31, 2019

4:30 pm

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

B. Public Comment

C. Employee Recognitions

D. Items from the Chair

E. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of December 13, 2018
2. Approve Minutes of the NBU Strategic Board Workshop Meeting of December 14, 2018
3. Approve Minutes of the NBU Strategic Board Workshop Meeting of January 8, 2019
4. Approve 2018 Second Quarter Charge-Off Accounts
5. Approve GBRA Hydro Cost Reconciliation for Fiscal Year 2018
6. Authorize CEO to Negotiate and Execute an Amendment to Professional Services Agreement with Merrick and Company for the Design of the NBU Weltner Road Ground Storage Tank and Pump Station Project
7. Authorize CEO to Negotiate and Execute a Professional Service Agreement with Freese and Nichols, Inc. for the NBU Water Systems Engineering Vulnerability Study
8. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Freese and Nichols, Inc. for the NBU Water Systems Engineering Peak Demand Study
9. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. for the TxDOT I-35 Utility Relocation Project
10. Authorize CEO to Negotiate and Execute an Amendment to Professional Services Agreement with Freese and Nichols, Inc. for the Country Hills Ground Storage Tank and Bretzke Water Supply Project
11. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with Black Castle General Contractor for the Bretzke Water Supply and Country Hills Ground Storage Tank Project
12. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Alan Plummer Associates, Inc. for the Preliminary Engineering and Water Blending Analysis for the Seguin Interconnect Project
13. Authorize CEO to Negotiate and Execute an Amendment to Professional Services Agreement with Freese and Nichols, Inc. for the Surface Water Treatment Plant High Service Pump #4 & Water Line Connections Project

14. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Amaterra Environmental, Inc. for the Surface Water Treatment Plant High Service Pump #4 & Water Line Connections Project
15. Report to the NBU Board of Trustees Regarding the Circumstances of an the Basis for Utilizing the Alternative Procurement Process for Obtaining the Services of LCRA TSC
16. Approve the Pole Attachment Fee of \$10.49 Per Attachment Per Year for Calendar Year 2019
17. Approve the Change Order Log from August 1 through December 31, 2018
18. Authorize CEO to execute a contract with DataProse, LLC for Utility Billing Statement Processing

F. Items from Staff

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

G. Presentation Items

1. Presentation on State of the NBU Water and Wastewater Systems

H. Action Items

1. Discuss and Consider Authorizing the CEO to Negotiate and Execute Guaranteed Maximum Price Amendment #1 for the NBU Surface Water Treatment Plant High Service Pump #4 & Water Line Connections Project
2. Discuss and Consider Authorizing the CEO to Negotiate and Execute a Construction Contract Agreement with MGC Contractors, Inc. for the Interim Seguin Interconnect Project
3. Ratify Conservation Easement Agreement between New Braunfels Utilities and Comal County Historical Commission to Protect Historic Features and Preserve Unique Historical Items at the Headwaters at the Comal

I. Items for Future Action

1. Review and Discuss Proposed Changes to the New Braunfels Utilities Service Conditions Policy

J. 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 Contemplated Litigation and Other Matters Protected by Attorney Client Privilege – Contemplated Litigation
(Section 551.071 – Texas Government Code)
 - a. Pending Damage Claim from Beverly Smith
3. 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, value, purchase, or disposition of real property for utility purposes

4. Real Property

(Section 551.072 – Texas Government Code)

- a. Discussion regarding the lease, value, purchase, or disposition of real property for utility purposes

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

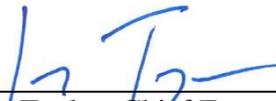
K. Reconvene into Open Session and Take Any Necessary Action Relating to the Executive Session as Described Above

L. 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 25th day of January, 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