

NOTICE OF OPEN MEETING
Board of TrusteesCourtyard by Marriott
750 I-35
New Braunfels, Texas 78130
www.nbutexas.com

January 8, 2019

8:00 AM

A. Strategic Planning Discussion

1. The NBU Board and Staff will Discuss Matters Related to Planning for the Future of NBU Regarding its Operations, Management, and Expansion of the Electric, Water and Wastewater Systems
2. NBU Board Governance Review
3. Update on NBU Journey Mapping Project and Process

B. 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. Attorney Client Privilege Consultation
(Section 551.071 – Texas Government Code)
Discussion regarding the lease, purchase, or disposition of real property for utility purposes
2. Real Property
(Section 551.072 – Texas Government Code)
Discussion regarding the lease, 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.

C. Reconvene into Open Session and Take Any Necessary Action Relating to the Executive Session as Described Above**D. 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 4th 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