

February 28, 2019

12:00 Noon

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

B. Public Comment

C. Employee Recognitions

D. Items from the Chair

1. Report from the Legislative Committee

E. Items from Staff

1. Legislative Update
 - a. Update from Russ Keene of the Texas Public Power Association (TPPA)
 - b. Update from Shayne Woodard of Waterloo Consulting
2. CEO's Update
3. Financial Update and Report with Quarterly Investment and Capital Reports

F. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of January 31, 2019
2. Approve the Change Order Log from December 15, 2018 through January 15, 2019
3. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Pure Technologies US, Inc. for the Fire Hydrant Inspection, Maintenance and Flow Testing Project
4. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Freese and Nichols, Inc. for the 12-Inch Waterline River Crossing Project
5. Approve an Additional \$500,000.00 in Construction Contract Contingency with MGC Contractors, Inc. on the Gruene Water Reclamation Facility ("WRF") Project
6. Authorize CEO to Negotiate and Execute a Temporary Water Swap Agreement with Springs Hill Water Supply Corporation

G. Action Items

1. Discuss and Consider Adopting Resolution #2019-125 to Approving Proposed Amendments to Chapter 130, Article IV, Division 5, Division 6, and Division 7 Relating to Water Conservation and Critical Period Management Plan, Regulated Activities, and Drought Management Plan, and Authorizing the Presentation of Same to the New Braunfels City Council for Consideration and Passage

H. Presentation Items

1. Presentation on the Use of an Application for an Exception or Waiver of Certain Service Requirements Relating to the Platting and Construction of Water and Wastewater Infrastructure
2. Presentation on Rate Concepts

3. Presentation on the NBU Drone Program, Satellite Leak Detection, and Operations Optimizer
4. Presentation on the Proposed NBU Commercial Paper Program

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. 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
 - b. Discussion regarding a Real Estate Sales Contract for approximately 59 acres of land out of a 79.50 acre tract, described as a 57.154 acre tract – Abstract-393 William Mockford Survey No. 285 (Tract I) and a 22.346 acre tract – Abstract - 590, S.A. & M.G. Railroad Survey No. 283 (Tract II) near Westpointe Drive New Braunfels, Texas
3. Real Property
(Section 551.072 – Texas Government Code)
 - a. Discussion Regarding the Lease, Value, Purchase, or Disposition of Real Property for Utility Purposes
 - b. Discussion regarding a Real Estate Sales Contract for approximately 59 acres of land out of a 79.50 acre tract, described as a 57.154 acre tract – Abstract-393 William Mockford Survey No. 285 (Tract I) and a 22.346 acre tract – Abstract - 590, S.A. & M.G. Railroad Survey No. 283 (Tract II) near Westpointe Drive New Braunfels, Texas

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 22nd day of February, 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