

March 20, 2019

4:00 pm

**A. Pledge of Allegiance and Invocation** – Board Vice President Judith Dykes-Hoffmann

**B. Public Comment**

**C. Items from the Chair**

**D. Action Items**


1. Discussion and Consider Adoption of Resolution #2019-126 Relating to the Issuance of “City of New Braunfels, Texas Utility System Revenue Commercial Paper Notes, Series 2019A and Series 2019B and Resolving Other Matters Incident and Related Thereto

**E. 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 15<sup>th</sup> day of March, 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