

NOTICE OF OPEN MEETING
Board of Trustees

March 28, 2019

4:30 pm

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

B. Public Comment

C. Presentation to Communities in Schools (CIS)

D. Items from the Chair

1. Report from the Legislative Committee
2. Report from the Investment Committee

E. Items from Staff

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

F. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of February 28, 2019
2. Approve Minutes of the NBU Special Board Meeting of March 20, 2019
3. Approve the Change Order Log from January 15, 2019 through February 15, 2019
4. Authorize CEO to Negotiate and Execute a Construction Contract Change Order with Harper Brother Construction, LLC on the Downtown to Morningside Pressure Zone Conversion Project
5. Authorize CEO to Negotiate and Execute a Construction Contract Change Order with J3 Company, LLC on the AC Pipe Replacement – Balcones Phase 1 Project
6. Authorize CEO to Negotiate and Execute a Construction Contract Change Order with MGC Contractors, Inc. on the Dove Crossing Sewer Upgrade Project
7. Authorize Proposed Changes to the New Braunfels Utilities Investment Policy and Financial Policy

G. Action Items

1. Discuss and Consider Proposed Changes to the New Braunfels Utilities Service Conditions Policy
2. Discuss and Consider Ratification of a Construction Contract with Fuquay, Inc. for the Construction of the Blieder's Creek Lift Station Temporary Bypass Force Main Project in an Amount Not to Exceed \$421,524.10 and CEO Execution Thereof

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

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.

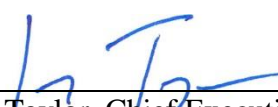
J. Reconvene into Open Session and Take Any Necessary Action Relating to the Executive Session as Described Above

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 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