

**NOTICE OF OPEN MEETING**

**Board of Trustees**  
**Special Board Meeting**

NBU Board Room  
1639 Weltner Road  
New Braunfels, Texas 78130  
[www.nbutexas.com](http://www.nbutexas.com)

April 16, 2019

2:00 pm

**A.** A grand opening and ribbon cutting will be held for the Weltner Road Substation located at 1639 Weltner Road. Members of the New Braunfels Utilities Board of Trustees may be in attendance during this time. No formal action or deliberations will take place.

**B.** 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 12<sup>th</sup> day of April, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

  
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Ian Taylor, Chief Executive Officer  
Secretary to the Board of Trustees