

**A. Pledge of Allegiance and Invocation – Mayor Barron Casteel**

**B. Public Comment**

**C. Employee Recognitions**

**D. Items from the Chair**

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

**F. Consent Items for Action**

1. Approve Minutes of the NBU Regular Board Meeting of March 28, 2019
2. Approve the Change Order Log from February 15, 2019, through March 15, 2019
3. Approve 2018 Third Quarter Charge-Off Accounts
4. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Professional Meters, Inc. for the Water Meter Change Out, Phase III Project
5. Authorize CEO to Negotiate and Execute a Master Services Agreement Task Order #16 with Arcadis, Inc. for the Aquifer Storage and Recovery Program, Phase 3B Project
6. Authorize CEO to Negotiate and Execute a Master Services Agreement Task Order #17 with Arcadis, Inc. for the Water Resource Plan
7. Authorize CEO to Purchase 1.0 Acre of Real Property Located Along Weltner Road from Catherine Jean Nolte Hemsell, Miki Louise Nolte Gilbreath, and Annie Lee Nolte Timmermann, in the Amount of \$108,900 and Execute All Related Documents
8. Authorize CEO to Purchase 2.667 Acres of Real Property Located Along Weltner Road from Weltner Land Ventures, LLC, in the Amount of \$290,432.50 and Execute All Related Documents

## **G. Presentation Items**

1. Presentation on Headwaters at the Comal – Partnerships and Progress

## **H. 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. Consultation with Attorney Regarding Matters Protected by Attorney Client Privilege  
(Section 551.071 – 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
  - c. Discussion Regarding Water Infrastructure Maintenance
3. Consultation with Attorney Regarding Pending or Contemplated Litigation and Other Matters Protected by Attorney Client Privilege  
(Section 551.071 – Texas Government Code)
  - a. Case No. 18-50655, *League of United Latin American Citizens (LULAC), Maria Martinez; Jesse Alaniz, Jr.; and Ramiro Nava v. Edwards Aquifer Authority; City of San Marcos; City of Uvalde; Uvalde County; New Braunfels Utilities, also known as NBU; Guadalupe-Blanco River Authority*, in the United States Court of Appeals for the Fifth Circuit
4. 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.


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

## J. 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 18<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