

A. Pledge of Allegiance and Invocation – Board President John Harrell

B. Public Comment

C. Employee Recognitions

D. Items from the Chair

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

E. Items from Staff

1. Legislative Update
2. CEO's Update
3. Financial Update and Report with Quarterly Capital Projects and Investment Reports

F. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of April 25, 2019
2. Approve the Change Order Log from March 15, 2019, through April 15, 2019
3. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with Kutscher Drilling, Ltd. for the Aquifer Storage and Recovery Monitor Wells Project
4. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with Black Castle General Contractor for the Aquifer Storage and Recovery Demonstration Injection Well Project

G. 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 an approximately 48.575 acre tract of land, more or less, in the WILLIAM MOCKFORD SURVEY, ABSTRACT 393 and the S.A. & M.G. RAILROAD CO. SURVEY, ABSTRACT 590, situated in Comal County, Texas,

being a portion of a called 100.000 acre tract of land, described in Document No. 9506480763, of the Official Public Records of Comal County, 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 an approximately 48.575 acre tract of land, more or less, in the WILLIAM MOCKFORD SURVEY, ABSTRACT 393 and the S.A. & M.G. RAILROAD CO. SURVEY, ABSTRACT 590, situated in Comal County, Texas, being a portion of a called 100.000 acre tract of land, described in Document No. 9506480763, of the Official Public Records of Comal County, Texas

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary regarding closed session item.

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

I. 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 24th day of May, 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