

A. Pledge of Allegiance and Invocation – Board Trustee Bob Gray

B. Public Comment

C. Employee Recognitions

D. Items from the Chair

1. Report from the Legislative Committee

E. Items from Staff

1. Legislative Update
 - a. Russ Keen of Texas Public Power Association (TPPA)
 - b. 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 May 30, 2019
2. Approve Minutes of the NBU Special Board Meeting of June 6, 2019
3. Approve the Change Order Log from April 15, 2019, through May 15, 2019
4. Approve 2018 Fourth Quarter Charge-Off Accounts
5. Authorize CFO to Execute Extension of the Depository Agreement with Frost Bank to be Effective August 1, 2019, to July 31, 2020, and to Execute an Addendum to the Public Funds Entity Security Agreement
6. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Alan Plummer Associates, Inc. for Construction Administration Services for the Avery Park Water Main Improvements Project
7. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Freese and Nichols, Inc. for the Water Plant Pump #5 Project
8. Authorize CEO to Negotiate and Execute a Construction Manager at Risk Contract Agreement with Pesado Construction Company for the Water Plant Pump #5 Project
9. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Amaterra Environmental, Inc. for the Water Plant Pump #5 Project
10. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Freese and Nichols, Inc. for the Bretzke Conversion, Phase II Project

11. Authorize CEO to Negotiate and Execute a Work Authorization with Jones and Carter, Inc. for the North and South Kuehler Wastewater Treatment Plant Expansion Project
12. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Paloma Blanca Construction for Right-of-Way Clearing and General Construction

G. Action Items

1. Discuss and Consider Approval of the Fiscal Year 2020 Budget and Five Year Financial Operating Plan
2. Discuss and Consider Authorizing CEO to Provide Notice to Guadalupe Blanco River Authority to Exercise Right of First Refusal for Additional Canyon Water Supplies

H. Presentation Items

1. Presentation and Update on the NBU Water System
2. Presentation on the NBU Drone Program, Satellite Leak Detection, and Operations Optimizer
3. Presentation on the NBU Enterprise Risk Management (ERM) Plan
4. Presentation and Update on NBU's Aquifer Storage & Recovery (ASR) Project

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. 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.

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 21st day of June, 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