

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

B. Public Comment

C. Employee Recognitions

D. Items from the Chair

1. Recognition of the Robert H. Sohn Public Service Award Nominee
2. Recommendation to Nominate Board Trustee Atanacio Campos to the Workforce Housing Advisory Committee
3. Report from Records Management Committee

E. Items from Staff

1. CEO's Update
2. Financial Update and Report – June 2019

F. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of June 27, 2019
2. Approve the Change Order Log from May 15, 2019, through July 15, 2019
3. Authorize Engagement of Schneider Engineering Ltd. for Electric Systems Consultant Services up to \$900,000 for Fiscal Year 2020
4. Authorize CEO to Negotiate and Execute a Contract with Texas Electric Cooperatives, Inc. for the Purchase of Three Substation Power Transformers
5. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with Harper Brothers Construction for the Construction of the Avery Park Water Main Improvements Project
6. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with Black Castle General Contractor for the Construction of the NBU Weltner Road Ground Storage Tank and Pump Station Project
7. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Freese and Nichols, Inc. for Construction Administration Services for the North Kuehler 42" Interceptor Upgrade Project
8. Approve an Additional \$200,000 in Construction Contract Contingency with Capital Excavation on the Morningside / Solms / Rueckle Reconstruction Project
9. Authorize CEO to Negotiate and Execute Guaranteed Maximum Price Amendment #2 and Change Order #1 with Pesado Construction Company for the NBU Surface Water Treatment Plant High Service Pump #4 and Water Line Connections Project

10. Authorize CEO to Negotiate and Execute a Master Services Agreement Task Order Amendment with Freese and Nichols, Inc. for Program Management and Staff Augmentation Services
11. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Freese and Nichols, Inc. for the Rio Lift Station Expansion Project
12. Authorize CEO to Negotiate and Execute Guaranteed Maximum Price Amendment #1 with Pesado Construction Company for the Water Plant Pump #5 Project
13. Authorize CEO to Negotiate and Execute a Tender, Release, and Substitution Agreement with M5 Utilities for the Construction of the South Kuehler 18/24-inch Interceptor Replacement Project
14. Authorize CEO to Negotiate and Execute a Contract to Purchase a Combination Sewer Cleaner Recycling System Truck from Austin Truck & Equipment, LTD
15. Authorize CEO to Negotiate and Execute a Contract with SAS Institute, Inc. for Consolidated Data Management and Reporting Infrastructure Software

G. Action Items

1. Discuss and Consider Approval of the City Transfer Payable in Fiscal Year 2020
2. Discuss and Consider Approval of the Fiscal Year 2019 Performance Measure Results and Awards
3. Discuss and Consider Authorizing the Fiscal Year 2020 Performance Measure Program
4. Discuss and Consider Authorizing the CEO to Negotiate and Execute Construction Contract Change Orders Totaling \$1,195,257.38 with MGC Contractors, Inc. on the Gruene Water Reclamation Facility Project
5. Discuss and Consider Authorizing the CEO to Negotiate and Execute a Water Purchase Agreement with Guadalupe Blanco River Authority for 2,850 acre feet per year for Additional Canyon Water Supplies
6. Discuss and Consider Authorizing the CEO to Negotiate and Execute a Water Purchase Agreement with Guadalupe Blanco River Authority for 5,500 acre feet per year for Additional Canyon Water Supplies

H. Presentation Items

1. Presentation and Review on NBU Water and Sewer Rates
2. Presentation on the State of the NBU Water System
3. Presentation on the NBU 2019 Engagement Survey Results

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
 - c. Discussion Regarding Water Infrastructure Maintenance
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
4. Personnel Matters – CEO Evaluation
(Section 551.074 – Texas Government Code)

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 23rd day of August, 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