

NOTICE: Governor Abbott has temporarily suspended certain requirements of the Open Meetings Act in response to the COVID-19 public health disaster. Specifically, governmental entities are permitted to meet by telephone or video conference provided the meetings are audible to members of the public and allow for two-way communication. The suspension of certain requirements of the Open Meetings Act is intended to reduce in-person meetings and the spread of COVID-19 while maintaining governmental transparency.

The NBU Board of Trustees' meeting scheduled for **August 27, 2020**, at **1:00 p.m.** will be held by video conference. Members of the public may join the meeting from a computer, tablet, or smartphone at <https://global.gotomeeting.com/join/529546853>. Members of the public may also participate in the video conference by telephone at (866) 899-4679. The Access Code for the video conference link and dial-in telephone number is 529-546-853. Both the link and telephone number are free of charge. Members of the public will be allowed to participate during the Public Comment period and discuss any item on the agenda. Public comment will not be allowed during any other part of the meeting unless approved by the Board President.

A recording of the video conference will be made available to the public on NBU's website at <http://www.nbutexas.com/About-Us/Schedule-of-Meetings-and-Agendas> after the meeting.

AGENDA

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

B. Public Comment

C. Recognitions

1. Employer Support of the Guard Reserve Patriot Award
2. Employee Recognitions

D. Items from the Chair

E. Items from Staff

1. CEO's Update
2. Financial Update and Report
3. Water Supply Fee Report

F. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of June 25, 2020
2. Approve Minutes of the NBU Special Board Meeting of July 28, 2020
3. Approve the Change Order Log from May 15, 2020, through July 15, 2020
4. Approve the Reports for Water and Electric Engineering Contracts from August 1, 2019, through July 15, 2020

5. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Terreno Services, Inc. for Wireless Consulting Services and Antenna Management
6. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Hardin and Associates Consulting, LLC for Customer Service Inspection Services
7. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Alan Plummer and Associates, Inc. for the Design of the Goodwin Lane Water Main Project
8. Authorize CEO to Negotiate and Execute a Professional Services Agreement Amendment with Freese and Nichols, Inc. for the Design of the Grandview Pump Station and Ground Storage Tank Project
9. Authorize CEO to Negotiate and Execute a Master Service Agreement Task Order No. 46 with TRC Engineering, Inc. for Gruene Water Reclamation Facility Project
10. Authorize CEO to Negotiate and Execute a Memorandum of Understanding between the City of New Braunfels and New Braunfels Utilities for Reimbursement of Funding for Part-Time Watershed Educator for the Headwaters at the Comal
11. Authorize CEO to Negotiate and Execute an AIA Contract for Site Selection, Design, Engineering Services and Construction Administration with R.E. Lamb for a Disaster Recovery Center
12. Approve the City Transfer Payable in Fiscal Year 2021

G. Action Items

1. Discuss and Consider Approval of Resolution #2020-139 Recommending Repeal and Reenactment of Chapter 130, Article V, Division 4, Relating to Wastewater Pretreatment Requirements, of the City of New Braunfels Code of Ordinances
2. Discuss and Consider Approval of the Fiscal Year 2020 Performance Measure Results

H. Presentation Items

1. Presentation and Update on the Fiscal Year 2021 Balanced Scorecard and Performance Measures
2. Presentation and Review of NBU Water and Wastewater Rates
3. Presentation and Update on the Headwaters at the Comal
4. Presentation and Preview of the New Braunfels Utilities Website

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. Consultation with Attorney Regarding Pending or Contemplated Litigation and Other Matters Protected by Attorney Client Privilege
(Section 551.071 – Texas Government Code)
2. Power Supply Resources – Competitive Matters
(Section 551.086 – Texas Government Code)

3. 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 items.

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 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 Main Plaza, New Braunfels, Texas, on the 21st day of August, 2020, 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