

NOTICE: Please note the NBU Board Meeting scheduled for October 29, 2020, at 1:00 p.m., will be held at the City of New Braunfels City Hall – Council Chambers, located at 550 Landa Street, New Braunfels, Texas.

AGENDA

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

B. Public Comment

C. Recognitions

1. American Public Power Award Mutual Aid Commendation

D. Items from the Chair

1. NBU Board Meeting Calendar
2. Election of Officers for the NBU Board of Trustees for the Offices of President, Vice President, and Secretary
3. Resolution and Recognition of Atanacio Campos for his 20 Years on the NBU Board of Trustees

E. Items from Staff

1. CEO's Update
2. Financial Update and Report
3. Update on Customer Accounts

F. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of September 24, 2020
2. Approve the Change Order Log from August 15, 2020, through September 15, 2020
3. Approve the Reports for Water and Electric Engineering Contracts from August 1, 2020, through September 15, 2020
4. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Schneider Engineering, Ltd. for Fiscal Year 2021 & Fiscal Year 2022 Substation Capital Project Engineering Services
5. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with Pesado Construction Company for the Construction of the Grandview Pump Station Expansion Project
6. Authorize CEO to Negotiate and Execute an Amendment to Work Authorization with Jones and Carter, Inc. for the North and South Kuehler Wastewater Treatment Plant Rehabilitation Project
7. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Jones and Carter, Inc. for the Design of the McKenzie Water Reclamation Facility Expansion Project

8. Authorize CEO to Negotiate and Execute a Services and Goods Agreement with MGC Contractors, Inc. for Blower Inspection, Maintenance, and On-Call Repair Services
9. Authorize CEO to Negotiate and Execute a Memorandum of Understanding between the City of New Braunfels and New Braunfels Utilities for Design and Construction of a Stormwater Basin in the Water Plant area located within the Project Area of the Headwaters at the Comal

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 Pending or Contemplated Litigation and Other Matters Protected by Attorney Client Privilege
(Section 551.071 – Texas Government Code)
 - a. Discussion Regarding First Modification to the Second Amendment to the Utility Construction Cost Sharing Agreement for the Copper Ridge Subdivision among NBU, Southerland Communities NB Land Properties, Ltd., and Southerland Copper Ridge, LLC
3. Personnel Matters – CEO Evaluation continued
(Section 551.074 – Texas Government Code)
4. Consultation with Attorney Regarding Pending or Contemplated Litigation and Other Matters Protected by Attorney Client Privilege; Personnel Matters
(Section 551.071 – Texas Government Code; Section 551.074 – Texas Government Code)
 - a. Deliberate Plan and Strategy for Implementation of Executive Agreement for Chief Executive Officer

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

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

I. Action Item

1. Discuss and Consider Authorizing the CEO to Negotiate and Execute a First Modification to the Second Amendment to the Utility Cost Sharing Agreement for the Copper Ridge Subdivision among NBU, Southerland Communities NB Land Properties, Ltd., and Southerland Copper Ridge, LLC

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 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 23rd day of October, 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