

**NOTICE OF OPEN MEETING**  
**Board of Trustees****NBU Board Room**  
**263 Main Plaza**  
**New Braunfels, Texas 78130**  
[www.nbutexas.com](http://www.nbutexas.com)

January 14, 2021

9:00 a.m.

**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 **January 14, 2021, at 9:00 a.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 <https://www.nbutexas.com/schedule-of-meetings-and-agendas/> after the meeting.

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

**B. Items from the Chair**

**C. CEO's Update**

**D. Strategic Planning Discussion**

The NBU Board and Staff will Discuss the Following Matters Related to Planning for the Future of NBU Regarding its Operations, Management, and Expansion of the Electric, Water, and Wastewater Systems.

1. Board Policies
2. Headwaters at the Comal
3. Board Governance

**E. 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. Attorney Client Privilege Consultation  
(Section 551.071 – Texas Government Code)
  - a. Discuss Future Management and Operations Plan for the Headwaters at the Comal
2. 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. Board Governance

- b. Deliberate Plan and Strategy for Implementation of Executive Agreement for Chief Executive Officer
- c. CEO Evaluation

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

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

**G. 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 8<sup>th</sup> day of January, 2021, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

  
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Ian Taylor, Chief Executive Officer  
Secretary to the Board of Trustees