



New Braunfels Utilities
NOTICE OF OPEN MEETING

263 Main Plaza
New Braunfels, Texas 78130
www.nbutexas.com

Board of Trustees

April 26, 2018

4:30 pm

NBU Board Room

A. Pledge of Allegiance and Invocation – Mayor Barron Casteel

B. Public Comment

C. Items from the Chair

D. Consent Items for Action

1. Approve Minutes of the Regular Board Meeting of March 29, 2018
2. Approve 2017 Third Quarter Charge-Off Accounts
3. Approve Changes to the List of Authorized Representatives at Financial Institutions and Authorize President and CEO/Secretary to Execute Documentation in Connection Therewith, including Resolutions, Certificates of Authority and Additional Pertinent Forms
4. Authorize CEO to Negotiate and Execute a Contract with Lambda Construction I, Ltd. for Construction of the Weltner Road Substation

E. Items from Staff

1. CEO's Update
2. Financial Update and Report

F. Action Items

1. Discuss and Consider Possible Action for a Proposed Response to the Environmental Protection Agency on its Proposed Ozone National Ambient Air Quality Standard Designation

G. Items for Future Action

1. Review and Discuss NBU's Water Policy Outside Its CCN

H. 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. Attorney Client Privilege Consultation
(Section 551.071 – Texas Government Code)

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

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

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 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 20th day of April, 2018, 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