

February 27, 2020

1:00 p.m.

A. Pledge of Allegiance and Invocation – Board Trustee Bob Gray

B. Public Comment

C. Employee Recognitions

D. Items from the Chair

1. Report from Investment Committee
2. Creation of NBU Board Committee
 - a. Governance Oversight Committee

E. Items from Staff

1. CEO's Update
2. Financial Update and Report with Quarterly Capital and Investment Reports

F. Consent Items for Action

1. Approve Minutes of the NBU Regular Board Meeting of January 30, 2020
2. Approve Minutes of the NBU Special Board Meeting of February 18, 2020
3. Approve the Change Order Log from December 15, 2019, through January 15, 2020
4. Approve the Reports for Water and Electric Engineering Contracts from August 1, 2019, through January 15, 2020
5. Approve 2019 Third Quarter Charge-Off Accounts
6. Approve the Guadalupe Blanco River Authority Hydro Cost Reconciliation for Fiscal Year 2019
7. Authorize CEO to Negotiate and Execute a Construction Contract Agreement with Lambda Construction I, Ltd. for the Replacement and Upgrade of Substation Power Transformers at the Comal, Hortontown, and Loop 337 Substations
8. Authorize CEO to Negotiate and Execute a Professional Services Agreement with Freese and Nichols, Inc. for the Design of the NBU Oak Brook Elevated Storage Tank
9. Adoption of Resolution #2020-134 Authorizing Proposed Changes to the New Braunfels Utilities Investment Policy
10. Authorize CEO to Negotiate and Execute a Sewer Extension Contract with the New Braunfels Economic Development Corporation for a Sewer Extension from Alligator Creek to Near Kohlenberg Road
11. Ratify CEO's Execution of a Cooperative Agreement with Carahsoft, a reseller of Secureworks, for the Purchase of Software Licensing

12. Authorize CEO to Negotiate and Execute a Professional Services Agreement with The AMMO Group, LLC for Multi-Media Services

G. Presentation Items

1. Presentation on Proposed Changes to the NBU Electrical Connection Policy

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. Consultation with Attorney Regarding Matters Protected by Attorney Client Privilege; Real Property
(Section 551.071 and 551.072 – Texas Government Code)
 - a. Discussion Regarding the Lease, Value, Purchase, or Disposition of Real Property for Utility Purposes
3. 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 a Utility Construction Cost Sharing Agreement for the Copper Ridge Subdivision among NBU, Southerland Communities NB Land Properties, Ltd., and Southerland Copper Ridge, LLC

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 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 February, 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