



NOTICE OF OPEN MEETING
FEBRUARY BOARD OF TRUSTEES
GoToMeeting - <https://global.gotomeeting.com/join/529546853>
February 25, 2021 at 1:00 PM
www.nbutexas.com

AMENDED

AGENDA

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 government transparency.

The NBU Board of Trustees' meeting scheduled for February 25, 2021, 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.

PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Rusty Brockman

PUBLIC COMMENT

RECOGNITIONS

1. Employee Recognitions

ITEMS FROM THE CHAIR

ITEMS FROM STAFF

1. Winter Weather Event
 2. CEO's Update
 3. Financial Update and Report
 4. Quarterly Investment Report
 5. Review Actual Performance to COVID-19 Assumptions
-

6. Monthly Update on Customer Accounts

CONSENT ITEMS FOR ACTION

1. Approve Minutes of the NBU Regular Board Meeting of January 28, 2021
2. Approve 2020 Third Quarter Charge-Off Accounts
3. Approve the Change Order Log from December 15, 2020, through January 15, 2021
4. Approve the Reports for Water and Electric Engineering Contracts from August 1, 2020, through January 15, 2021
5. Approve the Guadalupe Blanco River Authority Canyon Hydro Cost Reconciliation for Fiscal Year 2020
6. Authorize CEO or His Designee to Negotiate and Execute a Contract with Texas Electric Cooperatives, Inc. for the Purchase of Two Substation Power Transformers
7. Authorize CEO or His Designee to Negotiate and Execute a Construction Contract with Spiess Construction Inc. for the Construction of the Castell West Construction Project
8. Authorize CEO or His Designee to Negotiate and Execute a Professional Services Agreement with Arcadis, Inc. for the Water Resource Plan Project
9. Authorize CEO or His Designee to Negotiate and Execute a Second Amendment to Work Authorization with Jones and Carter, Inc. for the North and South Kuehler Wastewater Treatment Plant Expansion Project
10. Authorize CEO or His Designee to Negotiate and Execute a Contract with Technology Management Concepts to Provide Maintenance Renewal and Consulting Services for NBU's Financial Systems

ACTION ITEMS

1. Discuss and Consider Adoption of Resolution #2021-144 Relating to the Issuance of Short-Term Obligations and Resolving Other Matters Incident and Related Thereto

PRESENTATION ITEMS

1. Presentation from Marmon Mok on NBU Headquarters

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 (Section 551.071 – Texas Government Code)
 - a. Discussion Regarding the Utility Construction Cost Sharing Agreement for the Copper Ridge Subdivision and Related Amendments and Modifications, all among NBU, Southerland Communities NB Land Properties, Ltd., and Southerland Copper Ridge, LLC
 - b. Discuss Legal Action Regarding Possible Restrictions on Further Development of Property Commonly Known as 413 Gruene Rd, New Braunfels 78130, Texas, for Use as Disaster Recovery Center for NBU; the Property is also Described as 2.693 Acre Tract of Land, Situated in the Henry Foster Survey, Abstract No 154, Comal County, Texas, Conveyed to the City of New Braunfels, Recorded in Volume 192, Page 543, Deed Records, Comal County, Texas

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

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE

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 **22nd day of February, 2021**, 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