



NOTICE OF OPEN MEETING
NBU BUDGET WORKSHOP
New Braunfels Civic and Convention Center - Ballroom
375 S. Castell Avenue, New Braunfels, TX 78130
March 27, 2023, at 1:30 PM
www.nbutexas.com

AGENDA

PLEDGE OF ALLEGIANCE AND INVOCATION

Board Vice President Wayne Peters

PUBLIC COMMENT

ITEMS FROM THE CHAIR

1. Report from the Budget Committee

PRESENTATION AND DISCUSSION ITEMS

1. Presentation and Discussion of NBU Draft Fiscal Year 2024 Budget, Five-Year Operating Plan, and Any Proposed Changes to NBU Fees
2. Presentation from NBU Chief Executive Officer, Rate Advisory Committee Chair, Freese and Nichols, Inc., and NewGen Strategies and Solutions, LLC
 - a. Discussion of Cost of Service Study Results for NBU's Water, Wastewater, and Electric Lines of Business, Including Rate Advisory Committee Feedback Regarding the NBU Cost of Service Study and Final Rate Design
 - b. Discussion of Rate Advisory Committee Feedback Regarding Reports from Each RAC Subcommittee Relating to the Following Policy Areas:
 - i. Low/Fixed Income Customers
 - ii. Equity and Fairness in Rate Making
 - iii. Conservation and Renewables
 - iv. Revenue Sufficiency
 - v. Accommodating Growth
 - vi. Utility Financial Stability and Strength
 - vii. Simple to Understand and Easy to Implement
 - c. Discussion of Proposed Water, Sewer, and Electric Rate Design for Fiscal Years 2024 and 2025

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 March, 2023**, 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