NOTICE OF OPEN MEETING

BOARD OF TRUSTEES - STRATEGIC PLANNING WORKSHOP
NBU Board Room, 263 Main Plaza, New Braunfels, Texas 78130
November 19, 2026, at 9:00 AM
www.nbutexas.com

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

PUBLIC COMMENT

PRESENTATION ITEMS

1. Presentation of Updated Strategic Framework and Goals for 2028-2038

DISCUSSION ITEMS

2. Review and Discuss Board Strategic Goals Policy

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 Relations Coordinator at least three (3) days prior to the scheduled meeting date at (830) 629-8400 or the NBU Main Office at 263 Main Plaza, New Braunfels, Texas, for additional information.

CERTIFICATE OF POSTING

I, Ryan Kelso, Secretary to the Board of Trustees, do hereby certify that this Notice of Meeting was posted on a bulletin board at a place convenient to the public at the City of New Braunfels City Hall, 550 Landa Street, New Braunfels, Texas; the New Braunfels Utilities Main Office, 263 Main Plaza, New Braunfels, Texas; and the New Braunfels Utilities Customer Solutions Center, 1488 South Seguin Avenue, New Braunfels, Texas, on the **13th day of November 2026**, and remained posted continuously for at least three business days before the scheduled date of the meeting.

Ryan Kelso, Chief Executive Officer
Secretary to the Board of Trustees