



NOTICE OF OPEN MEETING
MAY BOARD OF TRUSTEES
NBU Board Room, 263 Main Plaza, New Braunfels, Texas 78130
May 30, 2024, at 1:00 PM
www.nbutexas.com

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

Board Vice President Judith Dykes-Hoffmann

NBU MISSION, VISION, CORE VALUES

Greg Brown, Chief Technology and Security Officer

1. NBU Operations Team Electric Restoration Efforts from May Storms
2. NBU Provides Mutual Restoration Aid to the City of San Marcos

PUBLIC COMMENT

NBU EMPLOYEE RECOGNITIONS

1. Presentation of Service Pins
 - a. Recognizing NBU Employees Gus Lara and Mike Vineyard for 25 Years of Service
2. Retirement Recognition of Jimmy Quiroz

ITEMS FROM THE CHAIR

1. Any Items Permitted Under Section 551.0415 of the Texas Government Code

ITEMS FROM STAFF

1. CEO's Update
 - a. Safety Update: 365 Days of Work Performed with No Lost Time Incidents
 - b. NBU Conservation Team's Participation in the City of New Braunfels' "Thru the Chute" Competition
 - c. Community Outreach: Career Day Visits at Local Elementary Schools
 - d. CEO Roadshow: Participating in the New Braunfels Economic Development Foundation's All-Board Members Luncheon Water Panel Discussion on the Future of Water in New Braunfels
 - e. Texas Public Power Corridor Academy Graduation
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- f. Public Service Recognition Week
 - g. Tour of Interim Waste Water Treatment Plant at Mayfair
 - h. NBU University Graduation
 - i. NBU Employees Graduate from Leadership New Braunfels
 - j. Leadership Announcements: New Hire Joe Vargas, Security Manager
 - k. Any Other Items Permitted Under Section 551.0415 of the Texas Government Code
2. Financial Update and Report, Including an Update on the Filing of the NBU Transmission Cost of Service Application with the Public Utility Commission of Texas
 3. Quarterly Power Supply Report to Include a Power Stabilization Fund Update
 4. Quarterly Investment Report
 5. Quarterly NBU Headquarters and Annex Progress Update
 6. Quarterly Update on the Headwaters at the Comal
 7. Fiscal Year 2024 Strategic Plan Update

CONSENT ITEMS FOR ACTION

1. Approve Minutes of the NBU Regular Board Meeting of April 25, 2024
2. Approve the Change Order Log from March 15, 2024, through April 15, 2024
3. Approve the Reports for Water and Electric Engineering Contracts from August 1, 2023, through April 15, 2024
4. Approve the Electric Line of Business Alternative Procurements from March 15, 2024, through April 15, 2024
5. Approve 2023 Fourth Quarter Charge-Off Accounts
6. Approve the Appointment of Gretchen Reuwer as an NBU Member of the Headwaters at the Comal Board of Directors
7. Authorize CEO or His Designee to Negotiate and Execute a Second Amendment to the Professional Services Agreement with Merrick & Company for the Development Plan Review Project for Water and Wastewater Construction
8. Authorize CEO or His Designee to Negotiate and Execute a Professional Services Agreement with Pawelek & Moy, Inc. for the Design of the North Kuehler Interceptor Segment 3 Project
9. Authorize CEO or His Designee to Negotiate and Execute a Fourth Amendment to the Professional Services Agreement with Arcadis U.S., Inc. for the Design of Phase 4 of the Aquifer Storage and Recovery Project

10. Authorize CEO or His Designee to Negotiate and Execute a Professional Services Agreement with Freese and Nichols, Inc. for Environmental Services for the Water and Wastewater Capital Improvements Program
11. Authorize CEO or His Designee to Negotiate and Execute an Interlocal Agreement with the Edwards Aquifer Authority for Operation of a Water Level Observation Well at Comal Plant No. 3 Adjacent to Comal Springs, New Braunfels, Texas

PRESENTATION ITEMS

1. Presentation on the New Braunfels Utilities (NBU) Customer Satisfaction Survey Results for Fiscal Year 2024 from Great Blue Research

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)
 - a. Power Supply Update Including Changes to the Power Stabilization Fund
 - b. Discuss Generation Capacity Opportunities
2. Consultation with Attorney Regarding Matters Protected by Attorney Client Privilege
(Section 551.071 – Texas Government Code)
 - a. Discuss the Effects of the San Antonio Water System's Application for Water Use Permit No. 13098 on NBU's Water Rights in the Guadalupe River Basin
3. Personnel Matters
(Section 551.074 – Texas Government Code)
 - a. Deliberate the Employment, Evaluation, and Duties of the Chief Executive Officer

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 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 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 **23rd day of May 2024**, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.



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