



NOTICE OF OPEN MEETING COMMUNITY ADVISORY PANEL MEETING

McKenna Events Center, 801 W. San Antonio Street, New Braunfels, Texas 78130

January 14, 2025 at 9:00 AM

www.nbutexas.com

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

Presenter: Justin Meadows - Community Advisory Panel (CAP) Chair

PUBLIC COMMENT

ITEMS FROM CHAIR

Welcoming Remarks to CAP Members in Attendance

Presenter: Justin Meadows, CAP Chair

PRESENTATION ITEMS

1. Welcome and Reflections from the November CAP Meeting

Presenter: Kimberly Britton and Jill Vasser, Britton Strategies

- a. Revisiting CAP Question Re: Usage Triggers by Customers

2. Key Inputs for Determining Revenue Requirements and Rates

Presenter: Angie Flores, Raftelis

3. Presentation on NBU Growth Forecasting to Include Growth Data Sources, Growth Forecast Process, and Growth Forecast Results

Presenter: NBU Data Strategy Team

4. Capital Projects and Aging Infrastructure Methodology

Presenters: NBU Engineering Team

5. Impact Fees 101 to Include a Discussion on the Definition and Purpose of Impact Fees and Capital Funding

Presenter: Angie Flores, Raftelis

6. Presentation on NBU Water and Wastewater Capital Cash vs. Debt

7. Presentation on NBU Electric Capital Cash vs. Debt
-

NEXT MEETING

The next CAP meeting will be held on February 11, 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 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 **10th day of January 2025**, 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