



NOTICE OF OPEN MEETING
SPECIAL BOARD OF TRUSTEES MEETING
New Braunfels Food Bank
1620 S Seguin Ave, New Braunfels, TX 78130
January 18, 2024, at 8:30 AM
www.nbutexas.com

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

Board Trustee Yvette Villanueva Barrera

PUBLIC COMMENT

ITEMS FROM THE CHAIR

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 the following:

1. Consultation with Attorney Regarding Matters Protected by Attorney Client Privilege; Personnel Matters
(Sections 551.071 and 551.074 – Texas Government Code)
 - a. Deliberate Plan and Strategy for Implementation of Executive Employment Agreement for Chief Executive Officer

STRATEGIC PLANNING DISCUSSION

The New Braunfels Utilities (NBU) Board and staff will discuss the following matters related to planning for the future of NBU regarding its operations, management, facilities, governance, and strategic plans.

1. Presentation on Phasing Options for Construction of the Future NBU Headquarters Project to be Located South of the Intersection of Krueger Canyon Road and FM 482 and Northwest of the Intersection of Engel Road and IH-35 in Comal County, Texas
 2. Presentation on the Construction and Rehabilitation of the NBU Annex Located at 1448 S. Seguin Avenue, New Braunfels, Texas
 3. Presentation on the Fiscal Year 2024 Strategic Plan, Annual Priorities, and Emerging Initiatives Updates
 4. Presentation and Discussion on the Proposed Fiscal Year 2025 Strategic Plan and Annual Priorities
 5. Presentation and Update on Levels of Service and Key Performance Indicator (KPI) Dashboard
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6. Ethics Presentation on the Brownsville Public Utilities Board Forensic Examination Report Dated September 29, 2022, Relating to the Tenaska Project
7. Presentation and Discussion on NBU Board Annual Self-Evaluation

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 the following:

1. Consultation with Attorney Regarding Matters Protected by Attorney Client Privilege (Section 551.0171 - Texas Government Code)
 - a. Discuss Legal Issues Relating to the Proposed Sale of 263 Main Plaza

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

TOUR OF FACILITY

1. The NBU Board of Trustees will Participate in an Informational Tour of the future NBU Headquarters site to be Located South of the Intersection of Krueger Canyon Road and FM 482 and Northwest of the Intersection of Engel Road and IH-35 in Comal County, Texas

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 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 Open 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 **12th day of January, 2024**, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.



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