



NOTICE OF OPEN MEETING
SPECIAL BOARD OF TRUSTEES MEETING
NBU Customer Solutions Center
1488 South Seguin Avenue, New Braunfels, Texas 78130
January 16, 2025, at 9:00 AM
www.nbutexas.com

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

Board Trustee Yvette Villanueva Barrera

PUBLIC COMMENT

ITEMS FROM THE CHAIR

1. Update on Board Meeting Materials, Including Options to Organize Ancillary Materials for Board Review

ITEMS FROM STAFF

1. Review Status of the Community Advisory Panel (“CAP”), CAP Bylaws, and the Process of Appointing Members to the Community Advisory Panel, Including Naming Replacements for Outgoing Members and Outgoing Vice-Chair and Other Matters in Connection Therewith

PRESENTATION ITEMS

1. Presentation on the New Braunfels Utilities (“NBU”) Strategic Plan and Annual Priorities Overview for Fiscal Year 2026 and Fiscal Year 2027
2. Presentation on the State of NBU to Include Strategic Key Initiatives and Future Outlook

ADJOURN

If you require assistance in participating in 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, 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 **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