



NOTICE OF OPEN MEETING
COMMUNITY ADVISORY PANEL MEETING
McKenna Events Center
801 W. San Antonio Street, New Braunfels, Texas 78130
June 18, 2024 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 THE CAP CHAIR and/or CAP VICE CHAIR

Welcoming Remarks to CAP Members in Attendance

Presenter: Justin Meadows, CAP Chair; Stuart Blythin, CAP Vice Chair

PRESENTATION ITEMS

- 1. Summary of the May CAP Meeting**
Presenters: Kimberly Britton and Gary Britton, Britton Strategies
- 2. Presentation on Integrated Resource Plan (IRP) Base Case to Include A Review of the IRP Baseline**
Presenters: David Hubbard and Bob Figuly
- 3. CAP Member Activity: Review and Discuss IRP Base Case Comparisons**
Presenter: Jill H. Vassar, Britton Strategies

PRESENTATION ITEMS

- 1. Presentation on the New Braunfels Utilities Certificate of Convenience and Necessity and Water and Wastewater Service Area Policy**
Presenter: Michael Short

NEXT MEETING

The next CAP meeting will be held on August 20, 2024.

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 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 **14th day of June 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