

NOTICE OF OPEN MEETING BOARD OF TRUSTEES QUORUM NOTICE City Hall - Council Chambers 550 Landa Street, New Braunfels, Texas 78130 November 16, 2023, at 4:30 PM

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AGENDA

On Thursday, November 16, 2023, NBU staff will be presenting the State of NBU to the New Braunfels City Council. Members of the New Braunfels Utilities Board of Trustees may be in attendance during this time. No formal action or deliberations will take place.

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 **8th day of November, 2023**, 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