

NOTICE OF POSSIBLE QUORUM

OF THE NBU BOARD OF TRUSTEES

AT THE NBU ALL-EMPLOYEE MEETING McKenna Events Center, 801 W. San Antonio Street New Braunfels, Texas 78130 August 8, 2024, at 7:30 AM

www.nbutexas.com

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New Braunfels Utilities ("NBU") will host an All-Employee Meeting at McKenna Events Center, 801 W. San Antonio Street, New Braunfels, Texas, on Thursday, August 8, 2024, starting at 7:30 a.m. Members of the NBU Board of Trustees may attend this event. No formal action or deliberation will be taken at this event.

CERTIFICATE OF POSTING

I, Ryan Kelso, Secretary to the Board of Trustees, do hereby certify that this Notice 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 **2nd day of August 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