



**NOTICE OF POSSIBLE QUORUM  
OF THE NBU BOARD OF TRUSTEES  
AT THE PROPOSED NBU HEADQUARTERS FACILITY**  
Proposed NBU Headquarters, 5467 FM 482, New Braunfels, TX 78132  
June 11, 2026, at 8:30 AM  
[www.nbutexas.com](http://www.nbutexas.com)

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**NOTICE OF POSSIBLE QUORUM**

A quorum of the members of the New Braunfels Utilities (“NBU”) Board of Trustees (the "NBU Board") may attend an informational tour of the proposed NBU Headquarters Facility Project, located on a 76-acre tract of property at the intersection of Engel Road and IH 35 (also known as 5467 FM 482), New Braunfels, Texas 78132 on Thursday, June 11, 2026, at 8:30 AM.

No formal action will be taken by the NBU Board.

This meeting is not a regularly scheduled meeting of the NBU Board, but because a quorum of the NBU Board may be in attendance, this notice is being posted in compliance with the Texas Open Meetings Act in the event that any NBU-related business is discussed.

**CERTIFICATE OF POSTING**

I, Ryan Kelso, Secretary to the Board of Trustees, do hereby certify that this Notice of Meeting was posted on a bulletin board at a place convenient to the public 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 **5th day of June 2026**, and remained posted continuously for at least three business days before the scheduled date of the meeting.

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