



NOTICE OF OPEN MEETING
SEPTEMBER BOARD OF TRUSTEES MEETING
NBU Board Room, 263 Main Plaza, New Braunfels, Texas 78130
September 22, 2026, at 3:00 PM
www.nbutexas.com

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

Board President Wayne Peters

NBU EMPLOYEE RECOGNITIONS

1. Recognizing NBU Employees Eddie Ybarra for 30 Years of Service, Lupita Sutton and J.D. Amaro for 25 Years of Service, and Alex Rosales, Adriana Sanchez, and Jason Theurer for 20 Years of Service

PUBLIC COMMENT

ITEMS FROM THE CHAIR

1. Any Items Permitted Under Section 551.0415 of the Texas Government Code

ITEMS FROM STAFF

1. CEO's Update
 - a. NBU Community Engagement Team Volunteers at Local Community Events and Participates in Community Career Fairs, Summer Camps, Job Fairs, and Expositions at Local School District Campuses
 - b. NBU's Plant Operator II, Draven Cruz, Awarded the Texas Water Utilities Association Operator of the Year
 - c. NBU's Assistant Water Treatment & Compliance Manager, John Krause, Receives the Texas Water Utilities Association Daniel C. Allen Distinguished Service Award
 - d. NBU's Chief of Staff, Rocio G. Hilliard, Chosen for Leadership New Braunfels Class of 2027
 - e. NBU CEO Ryan Kelso Attends Meeting with State Representative Carrie Isaac
 - f. NBU Staff Participates in New Braunfels Councilmember District 3 Neighborhood Forum
 - g. Generation Cost Recovery Factor (GCRF) Rate Reduction for Distribution Customers Effective September 1, 2026
 - h. Any Other Items Permitted Under Section 551.0415 of the Texas Government Code
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2. Financial Update and Report, Including an Update on the Impact Fee Program Effective February 1, 2023 (referred to as Program E)
3. Quarterly Investment Report
4. Quarterly Update on the Headwaters at the Comal
5. Quarterly Drought Update Report
6. End of Year Update on the NBU Developer and Vendor Process Improvement Project
7. Monthly NBU Backup Operations Center and Headquarters Progress Update

CONSENT ITEMS FOR ACTION

1. Approve Minutes of the NBU Regular Board Meeting of August 27, 2026
2. Approve the Change Order Log from July 15, 2026, through August 15, 2026
3. Approve the Reports for Water and Electric Engineering Contracts from August 1, 2025, through August 15, 2026
4. Approve the Electric Line of Business Alternative Procurements from July 15, 2026, through August 15, 2026
5. Adopt Resolution #R-2026-223 Recommending and Requesting that the New Braunfels City Council Issue a Resolution Declaring Expectation to Reimburse Expenditures Related to the Acquisition, Construction, and Equipping of NBU Capital Improvement Projects Paid in Fiscal Year 2027 with Proceeds of Future Debt; and Resolving other Matters in Connection Therewith
6. Authorize the CEO or His Designee to Negotiate and Execute a Construction Contract with Viking Painting LLC for the Construction of the Water Tank Rehabilitation Phase 2 – Newks Elevated Storage Tank Project in the Amount of \$1,393,700.00 Plus a \$140,000.00 Contingency for a Total Budgeted Amount Not to Exceed \$1,533,700.00
7. Authorize the CEO or His Designee to Negotiate and Execute a Construction Contract with Crom CFG Industries, LLC for the Construction of the Water Tank Rehabilitation Phase 2 – Kerlick Elevated Storage Tank Project in the Amount of \$1,788,243.65 Plus a \$180,000.00 Contingency for a Total Budgeted Amount Not to Exceed \$1,968,243.65
8. Authorize the CEO or His Designee to Negotiate and Execute a Professional Services Agreement with Utilis Inc., dba Asterra, for Satellite Leak Detection Services for an Initial One-Year Term in the Amount of \$145,000.00, with up to Four Additional One-Year Renewals for a Total Contract Amount Not to Exceed \$725,000.00
9. Adopt Resolution #R-2026-224 Authorizing and Approving (I) the Conveyance of Three Easements to Lower Colorado River Authority Transmission Services Corporation (“LCRA TSC”) Totaling Approximately 3.853 Acres Out of Property Owned by New Braunfels Utilities at 434 Maytown Drive, New Braunfels, Comal County, Texas, in Furtherance of the Kohlenberg Substation Project; (II) the Partial Assignment of a Separate Access and Utility Easement to

LCRA TSC Benefiting the Foregoing Property; (III) the CEO or His Designee to Execute Any and All Documents Necessary to Effectuate the Conveyance Thereof; and (IV) Other Matters in Connection Therewith

10. Approve Resolution Amending Authorized Representatives of NBU for Texas Local Government Investment Pool Transactions

ACTION ITEMS

1. Discuss and Consider Adoption of Resolution #R-2026-225 Approving Proposed Amendments to Chapter 130, Article IV, Division 4, Section 130-187 of the Code of Ordinances of the City of New Braunfels That Establish Conditions for (I) Use of a Single Water Meter Serving Multiple Non-Residential Buildings on a Single Lot, and (II) Use of Private Submeters for Multifamily Residential Buildings; Authorizing Presentation of Same to the City Council of the City of New Braunfels for its Consideration and Passage; and Resolving Matters in Connection Therewith
2. Discuss and Consider Approval of Changes to the Fiscal Year 2027 Strategic Plan

PRESENTATION ITEMS

1. Informational Update Regarding the NBU Financial Roadmap and Finance Department Internal Process Initiatives

EXECUTIVE SESSION

The Board of Trustees may recess into Executive Session for any purpose permitted by the Texas Open Meetings Act, including but not limited to:

1. Power Supply Resources – Competitive Matters
(Section 551.086 – Texas Government Code)
 - a. Power Supply Update
 - b. Discuss and Consider Amendments to Edison Electric Institute (EEI) Master Agreement Related to Power Supply Transactions
 - c. Discuss the 2026 Request for Proposals for ERCOT Energy from Physical Resources
2. Personnel Matters
(Section 551.074 – Texas Government Code)
 - a. CEO Evaluation – Deliberate the Appointment, Employment, Evaluation, and Duties of the CEO

The Board of Trustees, upon reconvening in Open Session, will discuss and consider any necessary action regarding closed session items.

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE

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 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 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 **16th day of September 2026**, and remained posted continuously for at least three business days before the scheduled date of the meeting.



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