



NOTICE OF OPEN MEETING
SPECIAL BOARD OF TRUSTEES MEETING
McKenna Events Center
801 W. San Antonio Street, New Braunfels, Texas 78130
December 05, 2024, at 9:00 AM
www.nbutexas.com

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

PUBLIC COMMENT

ITEMS FROM THE CHAIR

1. Introduction of Newly Appointed New Braunfels Utilities (“NBU”) Board Member Stuart Blythin
2. Any Other Items Permitted Under Section 551.0415 of the Texas Government Code

STRATEGIC PLANNING ITEMS FOR PRESENTATION AND DISCUSSION

1. Presentation from The Energy Authority on the Proposed Integrated Resource Plan (the “IRP”) for the Strategic and Sustainable Management of Energy Resources for NBU
2. Presentation from the NBU Community Advisory Panel (the “CAP”) on the CAP Meeting Process and Feedback Regarding the Proposed IRP for the Strategic and Sustainable Management of Energy Resources for NBU
3. Presentation on the CAP Meeting Process and Feedback on the Rate Plan Design Process for Water, Wastewater, and Electric Rates
4. Presentation on the NBU Strategic Plan and Annual Priorities Overview for Fiscal Year 2026 and Fiscal Year 2027
5. Presentation and Discussion on Gallup StrengthsFinder Report for NBU Board of Trustees and Chief Executive Officer

TOUR OF FACILITY

1. The NBU Board of Trustees will Participate in an Informational Tour of the NBU Customer Solutions Center Site Located at 1488 South Seguin, New Braunfels, Texas, 78130

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 Special 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 **26th day of November 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