

NOTICE OF POSSIBLE QUORUM

OF THE NBU BOARD OF TRUSTEES AT THE NBU VETERANS DAY LUNCHEON Krause's Cafe Pavilion, 148 S. Castell Avenue, New Braunfels, Texas 78130 November 8, 2024, at 11:30 AM

www.nbutexas.com

NOTICE OF POSSIBLE QUORUM

New Braunfels Utilities ("NBU") will host a Veterans Day celebration and lunch to honor NBU veteran employees at Krause's Cafe Pavilion, located at 148 S. Castell Avenue, New Braunfels, Texas, on Friday, November 8, 2024 at 11:30 AM. Members of the NBU Board of Trustees ("NBU Board Members") may attend this event.

No formal action or deliberation will be taken at this event.

This event is not a regularly scheduled meeting of the NBU Board Members, but because a quorum of NBU Board Members 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 Possible Quorum 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 **4th 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