

NOTICE OF POSSIBLE QUORUM

OF THE NBU BOARD OF TRUSTEES
AT THE NBU HEADQUARTERS GROUNDBREAKING
NBU Headquarters, 5467 FM 482
New Braunfels, Texas 78132
April 23, 2025, at 9:30 AM

www.nbutexas.com

NOTICE OF POSSIBLE QUORUM

A quorum of the members of the New Braunfels Utilities Board of Trustees (the "NBU Board") may attend the NBU Headquarters Groundbreaking on Wednesday, April 23, 2025, at 9:30 am. No formal action will be taken by the NBU Board Members.

This 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 Possible Quorum was posted 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 **17th day of April 2025**, 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