

NOTICE OF OPEN MEETING

QUORUM NOTICE

Krause's Cafe Pavilion, 148 S. Castell Avenue, New Braunfels, Texas 78130 November 9, 2023, at 11:00 AM

www.nbutexas.com

AGENDA

New Braunfels Utilities (NBU) will host a Veteran's Day Celebration and Lunch in honor of Veteran's Day at Krause's Cafe Pavilion located at 148 S. Castell Avenue, New Braunfels, Texas on Thursday, November 9, 2023, at 11:00 AM. Members of the New Braunfels Utilities Board of Trustees may attend this event.

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

CERTIFICATE OF POSTING

I, Ryan Kelso, Secretary to the Board of Trustees, do hereby certify that this Notice of 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 **3rd day of November, 2023**, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

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