



NOTICE OF OPEN MEETING
SPECIAL BOARD OF TRUSTEES MEETING
NBU Board Room, 263 Main Plaza, New Braunfels, Texas 78130
November 29, 2023, at 9:30 AM
www.nbutexas.com

AGENDA

PLEDGE OF ALLEGIANCE AND INVOCATION

PUBLIC COMMENT

ITEMS FROM CHAIR

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. Consultation with Attorney Regarding Matters Protected by Attorney Client Privilege (Section 551.071 – Texas Government Code)
 - a. Discussion Regarding Class Action Lawsuit and related Settlement Agreements with 3M and DuPont de Nemours relating to per- and polyfluoroalkyl substances (“PFAS”)
2. Personnel Matters (Section 551.074 – Texas Government Code)
 - a. Deliberate the Appointment, Employment, and Duties of the Chief Executive Officer

The Board of Trustees upon reconvening in Open Session will discuss and consider any action if necessary 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’s Executive Assistant at least three (3) days prior to the scheduled meeting date, at (830) 629-8400, or 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 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 **22nd 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