



NOTICE OF OPEN MEETING
COMMUNITY ADVISORY PANEL MEETING
McKenna Events Center, 801 W. San Antonio Street
New Braunfels, Texas 78130
November 12, 2024, at 9:00 AM
www.nbutexas.com

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

Presenter: Justin Meadows - Community Advisory Panel (“CAP”) Chair

PUBLIC COMMENT

ITEMS FROM CHAIR/VICE-CHAIR

Welcoming Remarks to CAP Members in Attendance

Presenter: Justin Meadows, CAP Chair

PRESENTATION ITEMS

1. Discussion of CAP Final Report and Response to the Integrated Resource Plan for NBU
2. Presentation by Raftelis Relating to NBU Water, Wastewater, and Electric Rate Study (the “Rate Study”)
 - a. Introduce Raftelis Staff and Presenters
 - b. Discuss the Rate Study Timeline for CAP Input and Feedback
 - c. Discuss the Rate Study Overview Process for Future CAP Meetings, including Identifying Pricing Objectives for Water, Wastewater and Electric Service Rates, Identifying Revenue Requirements for Water, Wastewater and Electric Service Rates, Developing Rate Projections and Possible Water, Wastewater and Electric Rate Design Changes, and Assessing the Effectiveness of Addressing Pricing Objectives of Water, Wastewater and Electric Rates
 - d. Conduct Pricing Objectives Workshop to Include Discussion of Current NBU Rate Structures and Rates for Water, Wastewater, and Electric Services and Review of Common Pricing Objectives

NEXT MEETING

The next CAP meeting will be held on January 14, 2025.

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 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 **8th 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