



**NOTICE OF POSSIBLE QUORUM
OF THE NBU BOARD OF TRUSTEES
AT THE COMMUNITY ADVISORY PANEL MEETING
McKenna Events Center, 801 W. San Antonio Street
New Braunfels, Texas 78130
August 20, 2024, at 9:00 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 Community Advisory Panel (the "CAP") meeting on Tuesday, August 20, 2024, at 9:00 a.m. No formal action will be taken by the NBU Board.

The CAP meeting 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 NBU Board, 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 **16th day of August 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