



**NOTICE OF OPEN MEETING  
SPECIAL BOARD OF TRUSTEES MEETING**  
Courtyard by Marriott New Braunfels River Village,  
750 IH 35 North, New Braunfels, TX 78130  
December 18, 2023, at 8:00 AM  
[www.nbutexas.com](http://www.nbutexas.com)

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## **AGENDA**

### **CALL MEETING TO ORDER**

### **PLEDGE OF ALLEGIANCE AND INVOCATION**

Board Trustee Yvette Barrera-Villanueva

### **PUBLIC COMMENT**

### **ITEMS FROM CHAIR**

### **EXECUTIVE SESSION**

The Board of Trustees will conduct a closed meeting to consider the following:

1. Personnel Matters  
(Section 551.074 – Texas Government Code)
  - a. Conduct candidate interviews and deliberate the appointment, employment, and duties of the NBU Chief Executive Officer

The Board of Trustees upon reconvening in Open Session may 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 Relations Coordinator 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.

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## CERTIFICATE OF POSTING

I, Ryan Kelso, Secretary to the Board of Trustees, do hereby certify that this Notice of Open 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 **14th day of December, 2023**, and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.



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