

NOTICE OF OPEN MEETING

NOTICE OF POSSIBLE QUORUM

City of New Braunfels City Council Chambers, 550 Landa Street, New Braunfels, Texas 78130 March 25, 2024, at 6:00 PM

www.nbutexas.com

AGENDA

A quorum of the members of the New Braunfels Utilities Board of Trustees (NBU Board Members) may attend the City of New Braunfels City Council meeting on Monday, March 25, 2024, at 6:00 PM. No formal action will be taken by the NBU Board Members.

This meeting is not a regularly scheduled meeting of the NBU Board of Trustees, but because a quorum of NBU Board Members may be in attendance, this notice is being posted to comply with the Texas Open Meetings Act.

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 March 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