

NEW BRAUNFELS UTILITIES
NBU BUDGET WORKSHOP
NBU BOARD ROOM, 263 MAIN PLAZA, NEW BRAUNFELS, TEXAS 78130
THURSDAY, MAY 30, 2024 AT 10:30 AM

MINUTES

Board President John Harrell opened the meeting at 1:01 pm. A quorum of the NBU Board was present.

PRESENT

Board President John Harrell, Board Vice President Judith Dykes-Hoffmann, Board Trustee Bob Gray, Board Trustee Atanacio Campos, and Mayor Rusty Brockman

ABSENT

None

NBU PERSONNEL

Ian Taylor, Ryan Kelso, Dawn Schriewer, Connie Lock, Melissa Krause, Robin Britton, Janice Jessen, and David Hubbard

NBU CONSULTANTS

None

CALL SPECIAL MEETING TO ORDER

PLEDGE OF ALLEGIANCE AND INVOCATION

Board Vice President Judith Dykes-Hoffmann

PUBLIC COMMENT

ITEMS FROM CHAIR

1. Report from the Budget Committee Meeting

PRESENTATION AND DISCUSSION ITEMS

1. Presentation and Discussion of NBU Draft Fiscal Year 2025 Budget and Five-Year Operating Plan

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.

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 **23rd day of May 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