



Meeting Date: April 25, 2024 **Agenda Type:** Consent Items for Action

From: Nancy Pappas **Reviewed by:** Dawn Schriewer
Managing Director,
Headwaters at the Comal Chief Financial Officer

Submitted by: Laura Rivers **Approved by:** Ryan Kelso
Chief of Staff Chief Executive Officer

RECOMMENDED ACTION: Approve the Appointment of Elizabeth Bowerman as a Community Member of the Headwaters at the Comal Board of Directors

BACKGROUND

In accordance with the Headwaters at the Comal’s (“Headwaters”) First Amended and Restated Bylaws, approved by the New Braunfels Utilities (“NBU”) Board of Trustees on February 23, 2023, the Headwaters Board structure consists of a seven-member Board comprised of four (4) NBU employees and three (3) community members. The community members to serve on the Headwaters Board are to be recommended by the Headwaters board and appointed by the Board of Trustees.

On Tuesday, March 26, 2024, the Headwaters Board unanimously agreed to nominate Elizabeth Bowerman as a community member for official appointment by the NBU Board of Trustees.

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Stewardship

EXHIBITS

1. Headwaters at the Comal First Amended and Restated Bylaws