

**MINUTES
NEW BRAUNFELS UTILITIES BOARD OF DIRECTORS
SPECIAL BOARD MEETING**

**10:30 A.M.
THURSDAY, MAY 30, 2024
NBU BOARD ROOM
263 MAIN PLAZA, NEW BRAUNFELS, TEXAS 78130**

Board President Wayne Peters opened the meeting at 10:33 am. A quorum of the NBU Board was present.

PRESENT

Board President Wayne Peters, Board Vice President Judith Dykes-Hoffmann, Board Trustee John Harrell, Board Trustee Yvette Villanueva Barrera, and Mayor Neal Linnartz

ABSENT

None

NBU PERSONNEL

Ryan Kelso, Dawn Schriewer, Connie Lock, David Hubbard, and Laura Rivers

NBU CONSULTANTS

None

PLEDGE AND INVOCATION

Board Vice President Judith Dykes-Hoffmann led the pledge of allegiance and offered the invocation.

PUBLIC COMMENT

None

ITEMS FROM THE CHAIR

1. Report from the Budget Committee Meeting

Board Vice President Judith Dykes-Hoffmann provided an update on the Budget Committee meetings that took place on May 28, 2024.

PRESENTATION ITEMS

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

Chief Executive Officer Ryan Kelso and Chief Financial Officer Dawn Schriewer provided an overview of the FY 2025 Budget, Capital Projects, and Five-Year plan.

ADJOURN

Board President Wayne Peters adjourned the Board Meeting at 11:46 am.

*Wayne Peters, President
Approved*

Attest:

*Ryan Kelso, Secretary of the Board
Chief Executive Officer*

Date Approved: June 27, 2024