



Meeting Date: May 30, 2024 **Agenda Type:** Consent Item 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 Gretchen Reuwer as an NBU 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 NBU employee representatives are to be recommended by NBU’s Chief Executive Officer and appointed by the NBU Board of Trustees.

Currently, Dawn Schriewer, CFO, Shawn Schorn, Director of Business Planning, Brent Lundmark, Manager Water Treatment and Compliance serve on the Headwaters Board. The NBU CEO would like to recommend Gretchen Reuwer, Director of Electric Services and Compliance to serve as the fourth NBU employee representative, effective May 30, 2024.

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Stewardship

EXHIBITS

1. Headwaters at the Comal First Amended and Restated Bylaws