# Annual Board Self-Evaluation



• October 31, 2024



## BU<sup>®</sup> NEW BRAUNFELS UTILITIES





## **Board Annual Self-Evaluation**

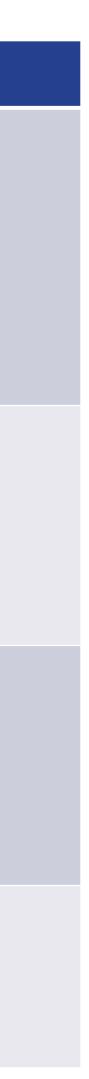
Category	FY2023 Weighted Average	FY2024 Weighted Average
Board Information: Are you receiving clear and concise information prior to Board meetings that helps you sufficiently understand and evaluate Board Agenda items?	2.9	3
Board Information: Is the information provided prior to and during Board meetings sufficient to enable you to make sound decisions?	3.2	3
Board Composition: Does the Board have the right mix of characteristics, experiences, and skills to serve NBU and its constituents?	3	3.6
Board Accountability: Is the Board abiding by its established Governance Policies?	3.6	3.6

### Mission Strengthening our community by providing resilient essential services



+ Core Values Safety, Team, Integrity, Culture, and Stewardship

BU<sup>®</sup> NEW BRAUNFELS

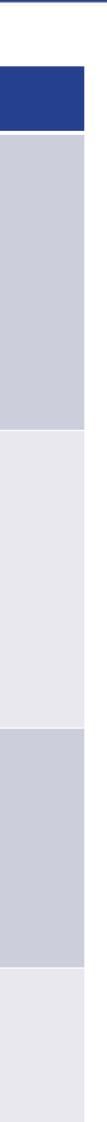




## **Board Annual Self-Evaluation**

Category	FY2023 Weighted Average	FY2024 Weighted Average
Board Accountability: Do all Board members know and understand NBU's values, mission, and strategic plan and reflect this understanding when addressing key issues?	3.2	3.2
Board Accountability: Do all Board members spend sufficient time learning about NBU's business and understand it well enough to provide critical oversight?		2.6
Standards of Conduct: Do all Board members actively contribute during Board meetings and when making decisions for NBU?	3	3.6
Standards of Conduct: Do all Board members place NBU's interests above their own personal interests?	3.8	3.4
Mission Strengthening our community by providing resilient essential services + Be a true	sion sted community partner dedicated to excellence in service Safety, Team, Integrity, Cultu	







### **Common Responses to Evaluation Questions**

- The Board collectively spends about 100 hours per month on NBU activities lacksquare
- Greatest Strength: Diversity of skill sets and dedication lacksquare
- Greatest Weakness: Tenure of board members
- Board

Mission Strengthening our community by providing resilient essential services



• Areas to contribute and improve upon: Learning more about the utility business, training and education

 Needed by NBU staff or other Board members over the next fiscal year: Training and education for Board members, ask questions during meetings, and clear and concise information from staff when presenting to the







