



Meeting Date: August 28, 2025 **Agenda Type:** Consent Items for Action

From: Dan Redhead **Reviewed by:** Darrin Jensen
Project Manager Director of Enterprise Project
Management Office

Submitted by: David Hubbard **Approved by:** Ryan Kelso
Chief Administrative Officer Chief Executive Officer

RECOMMENDED ACTION: Approve and Adopt Resolution #2025-203 Authorizing (i) the Negotiation and Execution of a Local On-System Improvement Project Agreement with the Texas Department of Transportation for Improvements to FM 482 Associated with the NBU Headquarters Facility Project Being Constructed on a 76.618 Acre Tract of Property Located at the Intersection of Engel Road and IH 35 in Comal County, Texas and (ii) Other Matters in Connection Therewith

BACKGROUND

Texas Department of Transportation (“TxDOT”) has requested New Braunfels Utilities (“NBU”) to enter into a Local On-System Improvement Agreement (the “Agreement”) for the pavement widening for approximately 2,000 Linear Feet of FM 482 consisting of an eastbound right-turn lane and a southbound center turn lane to the proposed New Braunfels Utilities Headquarters (“NBU HQ”) driveway, an eastbound center turn lane to Krueger Canyon Road, and associated tapers and drainage improvements.

NBU staff requests that the Board approve the Local On-System Improvement Agreement with TxDOT.

This item is being presented to the Board because it is an Improvement Agreement that requires Board approval.

FINANCIAL IMPACT

The total financial impact of the Local On-System Improvement Agreement is \$1,142,644.00. The Agreement is budgeted within the Fiscal Year 2023 through Fiscal Year 2027 NBU Board approved Capital Improvement Projects Budget as NBU Headquarters.

LINK TO STRATEGIC PLAN

Infrastructure and Technology

Safety and Security

EXHIBITS

1. Resolution #2025-203