

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

**9:30 AM
NOVEMBER 29, 2023
NBU BOARD ROOM
263 MAIN PLAZA, NEW BRAUNFELS, TX 78130**

Board President Wayne Peters opened the meeting at 9:30 a.m. A quorum of the NBU Board was present.

PRESENT

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

ABSENT

None

NBU PERSONNEL

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

PUBLIC COMMENT

None

EXECUTIVE SESSION

Board President Wayne Peters recessed the Open Session at 9:33 a.m. and announced that the Board would go into an Executive Session meeting. The Executive Session included Consultation with Attorney Regarding Matters Protected by Attorney Client Privilege; Discussion regarding class action lawsuit and related settlement agreements with 3M and DuPont de Nemours relating to per- and polyfluoroalkyl substances; Personnel Matters – Deliberate the Appointment, Employment, Evaluation, and Duties of the Chief Executive Officer. The Executive Session was opened at 9:37 a.m. and closed at 12:15 p.m.

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE

ADJOURN

There was no further business and Board President Wayne Peters adjourned the Board of Trustees Special Meeting at 12:15 p.m.

Wayne Peters, President

Attest:

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

Date Approved: December 14, 2023