

**MINUTES
NEW BRAUNFELS UTILITIES BOARD OF DIRECTORS
STRATEGIC WORKSHOP MEETING**

**8:30 AM
THURSDAY, OCTOBER 19, 2023
NEW BRAUNFELS UTILITIES – SERVICE CENTER
355 FM 306, NEW BRAUNFELS, TX 78130**

Board President Judith Dykes-Hoffmann opened the meeting at 8:49 a.m. A quorum of the NBU Board was present.

PRESENT

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

ABSENT

None

NBU PERSONNEL

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

PLEDGE OF ALLEGIANCE AND INVOCATION

Board Trustee John Harrell led the Pledge of Allegiance and provided the invocation.

PUBLIC COMMENT

Drake Thompson, 759 Timber Drive, applauded the Board on addressing the expansion of the CCN. This discussion provides a sustainable path for long term utility strength.

ITEMS FROM THE CHAIR

None

STRATEGIC PLANNING DISCUSSION

The NBU Board of Trustees and staff discussed matters related to planning for the future of NBU regarding its operations, management, and expansion of the electric, water and wastewater systems. In addition, the NBU Board of Trustees and NBU staff discussed Water and Wastewater Service Areas, Areas of Convenience and Necessity, and Possible Future Action.

***The Board recessed at 10:06am and reconvened at 10:20am.**

The NBU Board of Trustees heard from Zonda Intelligence Corporation on the Future Population Growth and Economic Outlook in the Texas Area.

EXECUTIVE SESSION

Board President Judith Dykes-Hoffmann recessed the Open Session at 11:25 AM and announced that the Board would go into an Executive Session meeting. The Executive Session included Deliberation Regarding Security Devices or Security Audits, including Discussion Regarding Security Assessments or Deployments Relating to Information Resources Technology, Discussion Regarding Network Security Information, and Discussion Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel, Critical Infrastructure, or Security Devices. The Executive Session was opened at 11:31 AM and closed at 12:26PM.

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

The Regular Session resumed at 12:26 PM.

The Board recessed for lunch at 12:26 PM and reconvened at 1:07 PM.

The NBU Board of Trustees discussed the annual board self-evaluation.

ADJOURN

There was no further business and Board President Judith Dykes-Hoffmann adjourned the Board Strategic Workshop at 2:08pm.

Attest:

Judith Dykes-Hoffmann, President
Approved

Ryan Kelso, Secretary of the Board
Interim Chief Executive Officer

Date Approved: