

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

**8:00 AM
DECEMBER 18, 2023
COURTYARD BY MARRIOT RIVER VILLAGE
750 IH 35 NORTH, NEW BRAUNFELS, TX 78130**

Board President Wayne Peters opened the meeting at 8:21 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

David Hubbard and Laura Rivers

PUBLIC COMMENT

None

EXECUTIVE SESSION

Board President Wayne Peters recessed the Open Session at 8:25 a.m. and announced that the Board would go into an Executive Session meeting. The Executive Session included Personnel Matters. The Executive Session was opened at 8:30 a.m. and closed at 4:50 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 4:50 p.m.

Wayne Peters, President

Attest:

Ryan Kelso, Secretary of the Board

Date Approved: January 25, 2024