

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

**11:00 A.M.
THURSDAY, August 11, 2022
CITY HALL – COUNCIL CHAMBERS
550 Landa Street, NEW BRAUNFELS, TEXAS 78130**

Board President Judith Dykes-Hoffmann opened the meeting at 11:02 am. 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 Rusty Brockman

ABSENT

None

NBU PERSONNEL

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

NBU CONSULTANTS

None

PLEDGE AND INVOCATION

Mayor Rusty Brockman led the pledge of allegiance and offered the invocation.

PUBLIC COMMENT

Multiple members of the public voiced concerns regarding the Power Cost Recover Adjustment (PCRA) and NBU utility bills.

ITEMS FROM THE CHAIR

None

ITEMS FROM THE STAFF

None

ACTION ITEMS

- 1. Discuss and Consider Adopting Resolution #2022-161 Relating to the Issuance of “City of New Braunfels, Texas, Utility System Revenue Bonds, Series 2022A,” and Resolving Other Matters Incident Related Thereto**

Board Vice President Wayne Peters made a motion and Board Trustee John Harrell seconded the motion to adopt Resolution #2022-161 relating to the issuance of “City of New Braunfels, Texas, Utility System Revenue Bonds, Series 2022A,” and resolving other matters incident and related thereto.

EXECUTIVE SESSION

None

ADJOURN

There was no further business and Board President Judith Dykes-Hoffmann adjourned the meeting at 12:05 pm.

Attest:

*Ian Taylor, Secretary of the Board
Chief Executive Officer*

*Judith Dykes-Hoffmann, President
Approved*

Date Approved: August 25, 2022