

A RESOLUTION BY THE BOARD OF TRUSTEES OF NEW BRAUNFELS UTILITIES (I) APPROVING PROPOSED AMENDMENTS TO CHAPTER 130, ARTICLE III, SECTIONS 130-56 AND 130-57 OF THE CODE OF ORDINANCES OF THE CITY OF NEW BRAUNFELS THAT PROVIDE FOR UPWARD ADJUSTMENTS OF ELECTRIC RATES AND CHARGES FOR FISCAL YEAR 2022 AND FISCAL YEAR 2023 AND (II) AUTHORIZING PRESENTATION OF SAME TO THE CITY COUNCIL OF NEW BRAUNFELS FOR ITS CONSIDERATION AND PASSAGE

WHEREAS, the City Council of the City of New Braunfels (the “City Council”) has established an ordinance containing the rules, regulations, and policies and rate provisions affecting the New Braunfels Utilities electric systems and its furnishing of services, fixing rates, deposits and providing for collection procedures and for the operations of said systems, and said ordinances have been codified in Chapter 130, Article III, Code of Ordinances of the City;

WHEREAS, the Board of Trustees of New Braunfels Utilities is of the opinion that it is now necessary and advisable that Chapter 130, Article III, Sections 130-56 and 130-57 of the Code of Ordinances relating to electric rates and charges be amended for fiscal year 2022 and fiscal year 2023; and

WHEREAS, the Board of Trustees has reviewed the proposed amendments and is of the opinion that the same should be approved and submitted to the City Council for its consideration and passage.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF NEW BRAUNFELS UTILITIES THAT:

SECTION 1. The Board of Trustees hereby approves the proposed amendments to Chapter 130, Article III, Sections 130-56 and 130-57 of the Code of Ordinances of the City of New Braunfels as set forth in the attached Exhibit A to upwardly adjust the electric rates and charges noted below in Table 1 on the dates and in the amounts indicated in Table 2 with no further action by the City Council of New Braunfels, Texas or by New Braunfels Utilities:

Table 1: Rates and Charges		
Ordinance Section Reference	Customer Class	Charges Affected
130-56.(c)(4)a.	Residential	Customer charge, per month
130-56.(c)(4)b.	Residential	Delivery charge, per kWh
130-56.(d)(4)a.	Small general service (SGS)	Customer charge, per month
130-56.(d)(4)b.	Small general service (SGS)	Delivery charge, per kWh
130-56.(e)(4)a.	Large general service (LGS)	Customer charge, per month
130-56.(e)(4)b.	Large general service (LGS)	Delivery demand charge, per kW
130-56.(f)(4)a.	Very large power (VLP)	Customer charge, per month

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130-56.(f)(4)b.	Very large power (VLP)	Delivery demand charge, per kW
130-56.(g)(4)c.	Transmission (TSR)	Power supply charges
130-56.(i)(3)a.	Lighting athletic fields (LAF)	Customer charge
130-56.(i)(3)b.	Lighting athletic fields (LAF)	Delivery demand charge, per kWh
130-56.(j)(4)a.	Area lighting (AL)	Monthly rates, per lamp per month
130-56.(k)(4)	Second feeder service (SFS)	Monthly rates, per contract kW per month
130-56.(l)(4)a.	Net metering service	Customer charge, per month
130-56.(l)(4)b.	Net metering service	Delivery charge, per kWh
130-56.(m)(2)a.	Interstate highway lighting (HL)	Customer charge, per month
130-57.(c)	Power factor penalty	Monthly rate, per kW

Table 2: Effective Date and Rate Adjustments

Effective Date	Rate Adjustment
August 1, 2021	five percent (5%) upward adjustment of the rates in effect on July 31, 2021
August 1, 2022	ten percent (10%) upward adjustment of the rates in effect on July 31, 2022

SECTION 2. The Board of Trustees hereby recommends approval of such amendments to the City Council and authorizes and directs the Chief Executive Officer of New Braunfels Utilities to present the proposed ordinance amendments in ordinance form to the City Council for its consideration and passage as provided by law.

SECTION 3. The recitals contained in the preamble hereof are found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board of Trustees.

SECTION 4. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

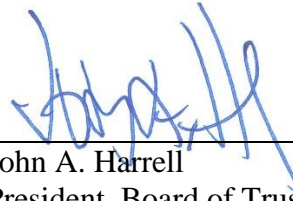
SECTION 5. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 6. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board of Trustees hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 7. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

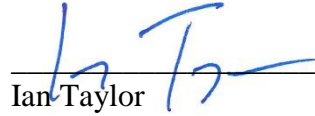
SECTION 8. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED, APPROVED, AND ADOPTED, this the 24th day of September, 2020.



John A. Harrell
President, Board of Trustees
New Braunfels Utilities

ATTEST:



Ian Taylor
Secretary to the Board
New Braunfels Utilities

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Exhibit A