



**CITY OF NEW BRAUNFELS, TEXAS  
ECONOMIC DEVELOPMENT CORPORATION  
MEETING  
CITY HALL - COUNCIL CHAMBERS  
550 LANDA STREET  
NEW BRAUNFELS, TX**



**THURSDAY, JUNE 20, 2024 at 5:00 PM**

**Amended 6/17/2024**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

A) Approval of the May 16, 2024 workshop meeting [24-804](#)  
minutes

B) Approval of the May 16, 2024 regular meeting minutes [24-805](#)

**4. CITIZENS' COMMUNICATIONS**

*This time is for citizens to address the Board on issues and items of concerns not on this agenda. There will be no Board action at this time.*

**5. TREASURER'S REPORT**

A) Presentation and discussion on the June 2024 [24-806](#)  
Treasurer's Report

**6. DISCUSSION AND ACTION**

A) Public hearing, discussion, and possible action [24-808](#)  
approving an expenditure of up to \$20,000,000 to  
purchase up to 100 acres out of the AM Esnaurizar  
Survey No. 1, Abstract 1, Comal County, Texas,  
pursuant to section 501.101 of the Texas Local  
Government Code.

B) Presentation and discussion on a proposed project [24-809](#)  
expenditure to advance Phase 2 of the Gruene 16  
Project

**7. EXECUTIVE SESSION**

In accordance with the Texas Government Code, Section 551.071, the Board reserves the right to retire into executive session concerning the items listed on this agenda to consult with its attorney. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

- A) Deliberate issues regarding economic development [24-807](#) negotiations in accordance with Section 551.087 of the Texas Government Code:
1. Project Care Package
  2. Project Pine Tree
  3. Project Aqua
  4. Project Lark
  5. Project Texas
  6. Project Gather
  7. Project Madeline

8. **ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

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Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.