

CITY OF NEW BRAUNFELS, TEXAS ECONOMIC DEVELOPMENT CORPORATION MEETING TEJAS ROOM

CITY HALL - 550 LANDA ST.



THURSDAY, NOVEMBER 20, 2025 at 4:00 PM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of the September 30, 2025 special-called <u>25-1229</u> meeting minutes
- B) Approval of the October 16, 2025 regular meeting <u>25-1387</u> minutes

4. <u>CITIZENS' COMMUNICATIONS</u>

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 November 2025 <u>25-1388</u> Treasurer's Report

6. <u>ADVISORY TEAM REPORT</u>

A) Presentation and discussion on the Quarterly Advisory <u>25-1428</u>
Report

7. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION

- A) Presentation and discussion on proposed expenditures <u>25-1413</u> to support transportation, pedestrian, childcare, and placemaking projects
- B) Public hearing, discussion, and possible action <u>25-1238</u> approving an expenditure, of up to \$2,200,000, to The Neue, LLC., for a mixed-use development project and public infrastructure improvements, pursuant to Section 501.103 of the Texas Local Government Code.

8. 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 25-1397 negotiations in accordance with Section 551.087 of the Texas Government Code:
 - 1. Project Shoot
 - 2. Project Thread
 - 3. Project Icon
 - 4. Gruene 16

9. **ADJOURNMENT**

CERTIFICATION

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

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.