



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



THURSDAY, JULY 18, 2024 at 5:00 PM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - A) Approval of the June 17, 2024 special-called meeting [24-914](#) minutes
 - B) Approval of the June 20, 2024 regular meeting minutes [24-915](#)
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 July 2024 [24-916](#) Treasurer's Report
6. **ADVISORY TEAM REPORT**
 - A) Presentation and discussion on the Quarterly Advisory [24-918](#) Report
7. **DISCUSSION AND POSSIBLE ACTION**
 - A) Public hearing, discussion, and possible action [24-923](#) approving an expenditure of up to \$45,000 to Economic & Planning Systems, Inc., for phase two of a planning and feasibility study - a possible public/private partnership, pursuant to section 505.102 of the Texas Local Government Code.
 - B) Presentation and discussion on a proposed [24-933](#) administrative support and professional services contract with the City of New Braunfels.
 - C) Discussion and possible action to reschedule the [24-942](#) September 19, 2024 NBEDC meeting to another date in

September

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 [24-920](#) negotiations in accordance with Section 551.087 of the Texas Government Code:
1. Project Texas
 2. Project Madeline
 3. Project Lark
 4. Project Gather
 5. Project Aqua
 6. Project Diamond

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.