

**DRAFT - MINUTES
OF THE NEW BRAUNFELS REINVESTMENT ZONE NO. 5 - WEST END
REGULAR MEETING OF THURSDAY, APRIL 23, 2026**

AGENDA

1. CALL TO ORDER

Jeff Jewell, Director of Economic & Community Development, called the meeting to order at 9:02AM.

2. ROLL CALL

Present: Belarmino Castellanos, Jolene Lane-Huereca, Michelle Luhrs, Andrés Campos, Sylvia Sanchez, and David Ozuna (9:06AM)

Absent: Roberto Morales

3. 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.

Mr. Jewell introduced this item. No comments were made.

4. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION

A) Discussion and possible action to recommend a Chair and Vice Chair to the New Braunfels City Council for a one-year term to begin upon Council approval and end December 31, 2026

Mr. Jewell introduced this item. Jolene Lane-Huereca made a motion to nominate Andrés Campos as acting Chair and Chair, seconded by Belarmino Castellanos, motion was approved unanimously. Belarmino Castellanos made a motion to nominate Jolene Lane-Huereca as acting Vice Chair and Vice Chair, seconded by Michelle Luhrs, motion was approved unanimously.

B) Presentation and discussion on Chapter 311 Tax Increment Financing, Tax Increment Reinvestment Zones, and the TIRZ 5 Board of Directors' mission and goals

Acting Chair Campos introduced this item. Mr. Jewell presented on this item and answered questions from the Board. No action was taken.

C) Presentation and discussion on the New Braunfels Tax Increment Reinvestment Zone #5 Preliminary Project and Finance Plan

Acting Chair Campos introduced this item. Mr. Jewell presented on

this item and staff answered questions from the Board. No action was taken.

D) Presentation and discussion on the upcoming AAMPO San Antonio & Spur Improvement Project

Acting Chair Campos introduced this item. Elizabeth Dupont, Transportation Planner with Transportation & Construction Services, presented on this item and staff answered questions from the Board. No action was taken.

E) Discussion and invitation to the upcoming West Side Community Forum

Acting Chair Campos introduced this item. Ms. Dupont provided an invitation to the Westside Community Forum and answered questions from the Board. No action was taken.

5. ADJOURNMENT

Acting Chair Campos adjourned the meeting at 10:34AM.

By: _____
ANDRÉS CAMPOS, ACTING CHAIR