



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



THURSDAY, OCTOBER 19, 2023 at 5:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of the September 20, 2023 special-called [23-1348](#) meeting minutes

4. CITIZEN'S 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 of the October 2023 [23-1349](#) Treasurer's Report

6. ADVISORY TEAM REPORT

- A) Presentation and discussion on a Quarterly Advisory [23-1350](#) Report

7. DISCUSSION AND ACTION

- A) Presentation and update on the Headwaters at the [23-1353](#) Comal Phase II
- B) Public hearing, discussion, and possible action [23-1354](#) approving an expenditure of up to \$250,000 to the SPARK Small Business Center to assist with the operation of an economic development program, a project authorized under 505.102 of the Texas Local Government Code
- C) Presentation and update on existing Capital Projects and [23-1355](#) Initiatives
- D) Discussion on end-of-year scheduling of NBEDC [23-1356](#) Meetings

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 [23-1351](#)
negotiations in accordance with Section 551.087 of the
Texas Government Code:
1. Project Viper
 2. Project Care Package
 3. Project Camp Unicorn

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 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.