



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



THURSDAY, APRIL 18, 2024 at 5:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of the March 21, 2024 regular meeting minutes [24-516](#)
- B) Approval of the April 1, 2024 special-called meeting minutes [24-517](#)

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 April 2024 Treasurer's Report [24-493](#)

6. DISCUSSION AND ACTION

- A) Presentation and update from the SPARK Small Business Center [24-495](#)
- B) Public hearing, discussion, and possible action approving an expenditure of up to \$1,000,000 to the City of New Braunfels for the construction of the Landa Lake Dam & Spillway Improvements, a project authorized under 505.152 of the Texas Local Government Code. [24-496](#)
- C) Public hearing, discussion, and possible action approving an expenditure of up to \$1,200,000 to the City of New Braunfels for the construction of the Last Tuber's Exit Improvements, a project authorized under 505.152 of the Texas Local Government Code. [24-498](#)
- D) Presentation and update on the New Braunfels National Airport [24-494](#)
- E) Presentation and discussion on a proposed project expenditure for the construction of package 2 of [24-521](#)

Citywide Pedestrian Improvements

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 [24-518](#) negotiations in accordance with Section 551.087 of the Texas Government Code:
 - 1. Project Glass
 - 2. Project Pine Tree
 - 3. Project Steel
 - 4. Project Gather
- B) Deliberate and consider the purchase, exchange, lease, [24-519](#) or value of real property, in accordance with Section 551.072 of the Texas Government Code:
 - 1. A-1 SUR-1 AM Esnaurizar, Acres 239.708
 - 2. NBU Headquarters

8. **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.