



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



**THURSDAY, AUGUST 15, 2024 at 5:00 PM**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- A) Approval of the July 18, 2024 regular meeting minutes [24-1030](#)
- B) Approval of the August 1, 2024 special called meeting minutes [24-1031](#)

**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 August 2024 Treasurer's Report [24-1022](#)

**6. DISCUSSION AND POSSIBLE ACTION**

- A) Presentation and discussion on proposed project expenditures to advance three pedestrian improvement projects [24-1033](#)
- B) Presentation and update on the Last Tuber's Exit project [24-1034](#)
- C) Presentation and discussion on a proposed economic development incentive to 210 S. Castell, LLC for the Co-Op Marketplace project [24-926](#)
- D) Presentation, discussion, and possible action approving a proposed administrative support and professional services contract for FY25 with the City of New Braunfels [24-1032](#)

**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 [24-1029](#)  
negotiations in accordance with Section 551.087 of the  
Texas Government Code:
  - 1. Project Shoot
  - 2. Project Texas
  - 3. Project Madeline
  - 4. Project Pine Tree
  - 5. Project Tech
  - 6. Project Fiber Source
  - 7. Project Nemo
  - 8. Project Icon
- B) Deliberate and consider the purchase, exchange, lease, [24-1054](#)  
contract terms, due diligence, or value of real property, in  
accordance with Section 551.072 of the Texas  
Government Code:
  - 1. A-1 SUR-1 AM Esnaurizar, up to 100 acres
- C) Deliberate pending/contemplated litigation, settlement [24-1055](#)  
offer(s), and matters concerning privileged and  
unprivileged client information deemed confidential by  
Rule 1.05 of the Texas Disciplinary Rules of Professional  
Conduct in accordance with Section 551.071, of the  
Texas Government Code, specifically:
  - 1. A-1 SUR-1 AM Esnaurizar, up to 100 acres

8. **ADJOURNMENT**

**CERTIFICATION**

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

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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.