



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



THURSDAY, AUGUST 14, 2025 at 5:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A) Approval of the July 17, 2025 regular meeting minutes [25-954](#)

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 2025 [25-955](#)
Treasurer's Report

6. ADVISORY TEAM REPORT

A) Presentation and discussion on the Quarterly Advisory [25-956](#)
Report

7. PRESENTATION AND DISCUSSION

A) Presentation and discussion on the renewal of an annual [25-974](#)
contract with the City of New Braunfels for administrative
support, professional services, and asset management.

B) Presentation and discussion on future workshops and a [25-976](#)
possible strategic planning retreat

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 [25-957](#)
negotiations in accordance with Section 551.087 of the
Texas Government Code:

1. Project Shoot
 2. The Neue
 3. Project Nemo
- B) Deliberate pending/contemplated litigation, settlement [25-1008](#) 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. IBEX Generator

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.