



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



THURSDAY, OCTOBER 21, 2021 at 5:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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.

4. **APPROVAL OF MINUTES**
5. **TREASURER'S REPORT (WERNER)**
6. **ADVISORY TEAM REPORT (CHAMBER STAFF)**
7. **DISCUSSION AND ACTION**

- A) Presentation and discussion of a proposed project expenditure to the Brauntex Theater Performing Arts Theatre Association for improvements required or suitable for a community facility
Jeff Jewell, Economic and Community Development Director
- B) Presentation and discussion of the NBU Headwaters at the Comal Project
Jeff Jewell, Economic and Community Development Director
- C) Discuss and consider the appointment of an Economic Development Corporation Board member to the City of New Braunfels' 2023 Bond Advisory Committee
Jeff Jewell, Economic and Community Development Director
- D) Presentation and discussion of a proposed expenditure to Task Us for its expansion project.
Jeff Jewell, Economic and Community Development Director

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 Negotiations in

accordance with Section 551.087 of the Texas Government Code.

1. Project Vintage
 2. Project Brick
- B) Deliberate the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code.
- A. Union Pacific Railroad

9. **ITEMS FOR NEXT AGENDA**

10. **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.