

**FINAL - MINUTES
OF THE NEW BRAUNFELS ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OF MONDAY, APRIL 1, 2024**

Special-Called

AGENDA

1. CALL TO ORDER

President Kathy Meurin called the meeting to order at 5:01 PM.

2. ROLL CALL

Present: Larry Hammonds, Kristen Carden, Shane Hines, Jason Hurta, Tera Thompson, Kathy Meurin, and Don Austin

Absent: None

Also in Attendance: Mayor Neal Linnartz

3. 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 Gather

President Meurin introduced this item.

The Board entered into Executive Session at 5:04 PM. Item 1, Project Gather, was discussed after the below listed real estate items. No action was taken.

B) Deliberate and consider the purchase, exchange, lease, 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

President Meurin introduced this item.

Item 2 was discussed first and then item 1. No action was taken.

The Board returned to open session at 5:59 PM.

4. ADJOURNMENT

President Meurin adjourned the meeting at 6:00 PM.

By: _____
KATHY MEURIN, PRESIDENT