

CITY OF NEW BRAUNFELS, TEXAS REINVESTMENT ZONE NO.3 - DOWNTOWN TIRZ MEETING CITY HALL - TEJAS ROOM 550 LANDA STREET



WEDNESDAY, JUNE 25, 2025 at 10:30 AM

NEW BRAUNFELS, TX

AGENDA

1.	CALL	. TO	ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A) Approval of the March 31, 2025 regular meeting minutes <u>25-751</u>

4. CITIZENS' COMMUNICATIONS

2025

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. DISCUSSION AND POSSIBLE ACTION

- A) Welcomes and Member Introductions 25-752 on 25-753 B) discussion, Presentation. and possible action outstanding Downtown Business **Improvement** & Preservation Grant applications received as of June 20,
- C) Discussion and possible action to transition the TIRZ 3 <u>25-767</u>
 Advisory Board from Spring-appointed to Fall-appointed and extend all existing members' terms from May 31 to November 30 of each respective year
- D) Discussion and possible action to extend current Chair <u>25-756</u> and Vice Chair roles until December 31, 2025
- E) Discussion and possible action to recommend a Chair <u>25-755</u> and Vice Chair to the New Braunfels City Council for a one-year term to begin January 1, 2026

6. STAFF REPORT

A) Presentation and update on Downtown projects, events, <u>25-757</u>
 and initiatives

7. ADJOURNMENT

CERTIFICATION

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

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.