



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



**THURSDAY, NOVEMBER 21, 2024 at 5:00 PM**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- A) Approval of the October 17, 2024 regular meeting [24-1460](#) minutes

**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 November 2024 [24-1461](#) Treasurer's Report

**6. DISCUSSION AND POSSIBLE ACTION**

- A) Presentation and update on the Continental expansion [24-1499](#) project  
B) Presentation and discussion on the Kohlenberg Road [24-1478](#) Intersection Improvement Project  
C) Presentation, discussion, and update on proposed [24-1142](#) changes to the Coll/Castell Parking Lots

**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 [24-1474](#) negotiations in accordance with Section 551.087 of the Texas Government Code:  
1. Project Fiber Source  
2. Project Nemo

3. Project Sun
  4. Project Ellie
  5. Project Lark
  6. Project Shoot
- B) Deliberate and consider the purchase, exchange, lease, [24-1476](#) contract terms, due diligence, or value of real property in accordance with Section 551.072 of the Texas Government Code:
1. TSTC Campus
- C) Deliberate pending/contemplated litigation, settlement [24-1477](#) 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. TaskUs

8. **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.