

**NBHA PUBLIC FACILITY CORPORATION
BOARD of DIRECTORS**

**Community Center
300 Laurel Lane
New Braunfels, Texas 78130
Thursday, April 23, 2026, at 5:15pm**

MEETING NOTICE

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. CITIZENS' COMMUNICATION

This time is for citizens to address the Board on issues and items of concern. Pursuant to the Texas Open Meetings Act, there will be no Board discussion or action on items not on the agenda. Each citizen will be given five (5) minutes to speak.

D. INDIVIDUAL ITEMS FOR CONSIDERATION

1. Consideration and possible action regarding a resolution to adopted and approve the NBHA Public Facility Corporation Bylaws.
2. Consideration and approval of resolution to establish a New Braunfels Housing Authority Public Facility Corporation policy governing the board composition of NBHA PFC and its development transactions.
3. Consideration and possible action regarding a resolution authorizing the Lyndon Ranch apartments transaction, including serving as the general contractor; and other matters in connection therewith

E. ADJOURNMENT.

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 NBHA's Administrative Office at 830.625.6909 x202 at least two (2) workdays prior to the meeting so that appropriate arrangements can be made.

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CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at New Braunfels City Hall on April 17, 2026 at 4:40pm.


Gayle Wilkinson, City Secretary