

**NBHA PUBLIC FACILITY CORPORATION  
BOARD of DIRECTORS  
Community Center  
300 Laurel Lane  
New Braunfels, Texas 78130  
Thursday, May 7, 2026, at 5:15pm**

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**MEETING NOTICE**

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**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 ("NBHA PFC") 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.**

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*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 24, 2026 at 11:20 am

  
Gayle Wilkinson, City Secretary

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