



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



THURSDAY, MARCH 13, 2025 at 5:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of the February 20, 2025 regular meeting [25-311](#) 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 March 2025 [25-312](#) Treasurer's Report

6. DISCUSSION AND POSSIBLE ACTION

- A) Presentation and update on NBEDC-funded Capital [25-315](#) Projects
- B) Discussion and possible approval of a second [25-313](#) amendment to the existing Texas Tito's NBEDC Economic Development Agreement

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 [25-318](#) negotiations in accordance with Section 551.087 of the Texas Government Code:
1. Project Nemo
 2. Project Ellie
 3. Project Shoot

4. Project Bovine
 5. Northeast Lakeview College
 6. Headwaters at the Comal
- B) Deliberate and consider the purchase, exchange, lease, [25-319](#) contract terms, due diligence, or value of real property in accordance with Section 551.072 of the Texas Government Code:
1. A-154 SUR-34 H FOSTER - ACRES: 0.942, 1.169, 1.14, 1.0, and 2.437

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.