

**New Braunfels Economic Development Corporation  
Board of Directors Special Called Meeting  
March 3, 2021**

**Minutes**

The New Braunfels Economic Development Corporation March 3 Special Meeting was called to order on Wednesday, March 3, at 5:02 p.m. via Zoom Virtual Meeting.

Present: President Kathy Meurin, Vice President Don Austin, Secretary Jim Poage, Treasurer Brian Cox, Director Kristin Carden, Director Neal Linnartz, and Director Stuart Hansmann.

Absent: none

Chamber Staff: Michael Meek and Chester Jenke

City Staff: Assistant City Manager Jordan Matney, Asst. City Attorney Nathan Brown, City of New Braunfels Community and Economic Development Director Jeff Jewell, and City of New Braunfels Downtown Development Coordinator Amy McWhorter.

Also present was Mayor Rusty Brockman.

1. A Public hearing was conducted for a proposed project expenditure of up to \$58,000 to the City of New Braunfels for a professional services agreement with Vickrey and Associates, Inc. for preliminary design of the Alligator Creek Trail. This project is an eligible project expenditure related to recreational or community facilities in accordance with Local Government Code Section 505.152. Public hearing was opened at 5:05 p.m., there was no comment from the public and the hearing was closed at 5:06 p.m. A motion was made by Poage to fund up to \$58,000 to the City of New Braunfels for design of the Alligator Creek Trail project the motion second was from Austin. Motion was approved 7-0.

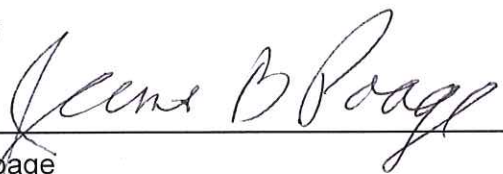
President Meurin, FOR  
Vice President Austin, FOR  
Secretary Poage, FOR  
Treasurer Cox, FOR  
Director Linnartz, FOR  
Director Hansmann, FOR  
Director Carden, FOR

The meeting was adjourned at 5:07 p.m.

**CERTIFICATION**

  
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Kathy Meurin  
President

Attest:

  
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Jim Poage  
Secretary