



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



**WEDNESDAY, SEPTEMBER 20, 2023 at 5:00  
PM**

**SPECIAL-CALLED**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

A) Approval of the August 17, 2023 regular meeting minutes [23-1226](#)

**4. CITIZEN'S 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 of the September 2023 [23-1227](#)  
Treasurer's Report

**6. DISCUSSION AND ACTION**

A) Presentation and discussion of a proposed project [23-1229](#)  
expenditure to the SPARK Small Business Center to  
assist with the operation of an economic development  
program.

B) Public hearing, discussion, and possible action [23-1146](#)  
approving an expenditure of up to \$600,000 to the City of  
New Braunfels National Airport for a Texas Department  
of Transportation project match for the reconstruction of  
the Airport's North Ramp, a project authorized under  
505.1561 of the Texas Local Government Code.

**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 [23-1231](#)  
negotiations in accordance with Section 551.087 of the  
Texas Government Code:

1. Project Camp Unicorn
2. Project Maverick
3. Project Lark
4. Project Care Package
5. Project Lion

Deliberate the pending/contemplated litigation,  
settlement 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:

1. Frantic Holdings

8. **ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

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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 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.