



**CITY OF NEW BRAUNFELS, TEXAS  
ECONOMIC DEVELOPMENT CORPORATION  
MEETING  
NB MAIN LIBRARY - MEETING ROOM  
700 E COMMON ST**



**TUESDAY, NOVEMBER 14, 2023 at 5:00 PM**

**SPECIAL-CALLED MEETING**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PRESENTATIONS**

- A) Presentation of awards recognizing the dedication and service of Brian Cox and Stuart Hansmann to the New Braunfels Economic Development Corporation [23-1524](#)
- B) Presentation of commemorative shovels marking the groundbreaking of the Zipp Family Sports Complex on October 25, 2023 [23-1525](#)

**4. APPROVAL OF MINUTES**

- A) Approval of the October 19, 2023 regular meeting minutes [23-1497](#)

**5. 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.*

**6. TREASURER'S REPORT**

- A) Presentation and discussion of the November 2023 Treasurer's Report [23-1499](#)

**7. DISCUSSION AND ACTION**

**8. 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 negotiations in accordance with Section 551.087 of the [23-1503](#)

Texas Government Code:

1. Project Care Package
2. Project Camp Unicorn
3. Project Viper
4. Project Lark
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 Local Government Code:

1. Project Lion

9. **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.