



**CITY OF NEW BRAUNFELS, TEXAS
NEW BRAUNFELS ECONOMIC
DEVELOPMENT CORPORATION MEETING
CITY HALL - COUNCIL CHAMBERS
NEW BRAUNFELS, TX**



**WEDNESDAY, SEPTEMBER 21, 2022 at 5:00
PM**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of minutes from the August 18, 2022 Workshop **22-1189**
and the August 18, 2022 regular meeting.

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

6. DISCUSSION AND ACTION

- A) Presentation of the 2022 American Public Works **22-1190**
Association Texas Chapter Project of the Year (Less
than \$2 Million) honoring the Elizabeth Avenue
Realignment and Parking Lot Improvement Project.
- B) Public hearing, discussion and possible action approving **22-1193**
a project expenditure of up to \$1,500,000 to Detex
Corporation for a project to create and retain primary
jobs.
- C) Discussion and possible action on the appointment of a **22-1191**
member of the New Braunfels Economic Development
Corporation to the Workforce Housing Advisory
Committee

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 **22-1194**
Negotiations in accordance with Section 551.087 of the
Texas Government Code.

1. Project New
2. Project Spark

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