



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



THURSDAY, MARCH 21, 2024 at 5:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of the February 7, 2024 special-called meeting [24-325](#) minutes
- B) Approval of the February 15, 2024 regular meeting [24-346](#) 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 2024 [24-327](#) Treasurer's Report

6. ADVISORY REPORT

- A) Presentation and discussion on its Annual Economic [24-354](#) Benchmarks Report

7. DISCUSSION AND ACTION

- A) Discussion and possible action approving the execution [24-362](#) of the consent of the New Braunfels Economic Development Corporation as a lienholder to a conveyance of .5 acre of land by Veramendi PE-Darwin, LLC. to directors of Veramendi Master District without waiver or release of lien, and authorizing the NBEDC President to execute the Consent to Conveyance agreement.
- B) Presentation and discussion on a proposed project [24-339](#) expenditure for the construction of improvements to the Last Tuber's Exit

- C) Presentation and discussion on a proposed project [24-341](#)
expenditure for the construction of improvements to the
Landa Lake Dam
- D) Presentation and update on the New Braunfels National [24-361](#)
Airport

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 [24-348](#)
negotiations in accordance with Section 551.087 of the
Texas Government Code:
 - 1. Project Aqua
 - 2. Project Gather
 - 3. Project Shoot

Deliberate and consider the purchase, exchange, lease,
or value of real property, in accordance with Section
551.072 of the Texas Government Code:

- 1. A- 1 SUR-1 AM Esnaurizar, Acres 239.708

9. 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.