

CITY OF NEW BRAUNFELS, TEXAS ECONOMIC DEVELOPMENT CORPORATION MEETING



CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET NEW BRAUNFELS, TX

MONDAY, APRIL 1, 2024 at 5:00 PM

Special-Called

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. **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 <u>24-443</u> negotiations in accordance with Section 551.087 of the Texas Government Code:
 - 1. Project Gather
- B) Deliberate and consider the purchase, exchange, lease, <u>24-472</u> 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
 - 2. NBU Headquarters

4. <u>ADJOURNMENT</u>

CERTIFICATION

I	hereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
В	raunfels	City Ha	II.													

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 (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.