**City of New Braunfels Economic Development Corporation**

**Board of Directors Special Meeting**

**New Braunfels City Hall – Braunfels Room**

**550 Landa Street**

**New Braunfels, Texas**

**September 10, 2018 - 5:00 P.M.**

**AGENDA**

**Call to Order:** September 10, 2018, 5:00 p.m.

**Call of Roll.**

***REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.***

**INDIVIDUAL ITEMS FOR CONSIDERATION:**

1. Presentation, public hearing, discussion, and possible action on an incentive agreement with Calendar Holdings, LLC up to an amount of $550,000.
2. 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. Any final action will be taken in open session.

1. Adjournment.

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at New Braunfels City Hall on September 5, 2018, at 4:00 P.M.

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Patrick Aten, City Secretary