**City of New Braunfels Economic Development Corporation**

**Board of Directors Regular Called Meeting**

**New Braunfels City Hall – Council Chambers**

**550 Landa Street**

**New Braunfels, Texas**

**September 20, 2018, at 5:00 P.M.**

**AGENDA**

**Call to Order:** September 20, 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 a request from Spark Small Business Center (Spark) for a grant in an amount not to exceed $140,000 to continue operating as the Small Business Development Center (SBDC) satellite center to the University of Texas at San Antonio’s (UTSA) SBDC in New Braunfels.
2. Presentation and discussion for an expenditure of up to $27,000 for a supplemental services agreement with Douglas Architects for the South Castell Master Plan.
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:

1. Consultation with the City Attorney 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 Government Code.
* Alamo Academies
* National Flight Services
1. Deliberate Issues Regarding Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code.
* Project Rethread

4. Adjournment.

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at New Braunfels City Hall on September 17, 2018, at 4:15 P.M.

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 Patrick Aten, City Secretary