

**New Braunfels Economic Development Corporation
Board of Directors Regular Meeting
Greater New Braunfels Chamber of Commerce
Honors Hall
390 S. Seguin Avenue
New Braunfels, Texas
January 17, 2019 - 5:00 P.M.**

AGENDA

Call to Order: January 17, 2019, 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. Citizens' Communications.
2. Approval of the minutes from the December 20, 2018 Regular Meeting.
3. Approval of the minutes from the January 3, 2019 Special Meeting.
4. Presentation, discussion, and approval of the Treasurer's Report. (Werner)
5. Presentation and discussion of the 2018 Affordable Housing Survey (Jenke)
6. Presentation and discussion of the Dry Comal Hike and Bike Trail project, MPO funding process, and 4B project support considerations.
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 the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code
 - Property for city facilities
 - B. 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.
 - CBE Companies

C. Deliberate Issues Regarding Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code.

- Project Rethread
- Project Golden Opportunity
- Project Desert Wind
- Project Access

8. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**

9. Adjournment.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on January 11, 2019 at 4:00 P.M.

Yesenia McNett, Admin Secretary