

**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  
February 21, 2019 - 5:00 P.M.**

**AGENDA**

**Call to Order:** February 21, 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 January 17, 2018 Regular Meeting.
3. Presentation, discussion, and approval of the Treasurer's Report. (Werner)
4. Presentation and discussion of the Quarterly Advisory Team Report. (Meek)
5. Presentation and discussion of the Veramendi Development Project.
6. Presentation, discussion, and possible action redirecting a previously approved expenditure for downtown parking improvements. (Camareno)
7. Presentation, discussion, and possible action for CBE Companies performance agreement. (Jewell)
8. Discussion of website features, plans, and updates. (Poage)
9. Presentation and discussion of the upcoming Pitch Tab event. (Jenke)
10. 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. Deliberate Issues Regarding Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code.
  - Project Golden Opportunity
  - Project Nautilus
  - Project Access

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

12. Adjournment.

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at New Braunfels City Hall on February 15, 2019 at 3:00 p.m.

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Patrick Aten, City Secretary