

**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
April 18, 2019 - 5:00 P.M.**

AGENDA

Call to Order: April 18, 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 March 18, 2019 Regular Meeting.
3. Presentation, discussion, and approval of the Treasurer's Report. (Werner)
4. Presentation and discussion of the Advisory Team Report. (Meek)
5. Update on the Seguin Avenue/Bridge Street Parking lot project. (Camareno)
6. Update on the City of New Braunfels Economic Development Manager position process. (Camareno)
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. Deliberate Issues Regarding Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code.
 - Project Golden Opportunity
 - Project Nautilus
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 New Braunfels City Hall on April 12, 2019, at 3:00 p.m.

Drew Lyons, Assistant City Secretary