

**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  
August 15, 2019 - 5:00 P.M.**

**AGENDA**

**Call to Order:** August 15, 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 July 18, 2019 Regular Meeting.
3. Approval of the minutes from the July 26, 2019 Special Meeting.
4. Approval of the minutes from the August 1, 2019 Special Meeting.
5. Approval of the minutes from the August 8, 2019 Special Meeting.
6. Presentation, discussion, and approval of the Treasurer's Report and FY 2019-20 Proposed Budget. (Werner)
7. Presentation and discussion of the Advisory Team Report. (Meek)
8. 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 Issues Regarding Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code.
    - Project Golden Opportunity
    - Project Nautilus
    - Project Rethread
    - Project Maintenance
9. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**
10. Adjournment.

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at New Braunfels City Hall on August 9, 2019, at 2:00 p.m.

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Patrick Aten, City Secretary