



**New Braunfels Economic Development Corporation
Board of Directors Special Called Meeting**

To participate, use the link below:

<https://us02web.zoom.us/j/85398592733>

or call (833) 926-2300 and enter webinar ID: 853 9859 2733

Tuesday, February 23, 2021 at 5 P.M.

AGENDA

Call to Order: February 23, 5:00 p.m.

Call of Roll

INDIVIDUAL ITEMS FOR CONSIDERATION:

1. Call to order
2. Approval of the minutes from the January 21, 2021 Regular Meeting
3. Presentation and discussion of Treasurer's Report (Werner)
4. Presentation and discussion of the Advisory Team Report (Meek)
5. Public hearing, discussion and possible action to approve a proposed project expenditure of up to \$58,000 to the City of New Braunfels for a professional services agreement with Vickrey and Associates, Inc. for preliminary design of the Alligator Creek Trail, an eligible project expenditure related to recreational or community facilities in accordance with Local Government Code Section 505.152 (Jewell)
6. Presentation, discussion and update on strategic initiatives progress and capital financing strategy (Jewell)
7. Discussion and possible action rescheduling the regular March 2021 EDC board meeting
8. Committee updates from board members
9. 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 Broadband
- Project Locked
- CGT

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NEW BRAUNFELS, TEXAS 78130

B. Deliberate the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code.

- Union Pacific Railroad

10. Adjournment

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on February 19, 2021 at 12:00 pm.



Caitlin Krobot, City Secretary