



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

**City Council Chambers
City Hall
550 Landa Street, New Braunfels, TX 78130**

For virtual participation, use the link below:

<https://us02web.zoom.us/j/83149092102>

Webinar ID: 831 4909 2102 or via telephone at 833-926-2300

Thursday, June 17, 2021 at 5 P.M.

AGENDA

Call to Order: June 17, 5:00 p.m.

Call of Roll

INDIVIDUAL ITEMS FOR CONSIDERATION:

1. Call to order
2. Approval of the minutes from the April 15, 2021 and May 20, 2021 regular called meetings
3. Presentation and discussion of Treasurer's Report (Werner)
4. Presentation and discussion of the Advisory Team Report (Jenke)
5. Update on New Braunfels Regional Airport and Elizabeth Street projects
6. Presentation and update on South Castell preliminary design effort
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 Issues Regarding Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code.

Project Hot Shots


Taskus

Project Reshore Icon

8. Adjournment

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on June 17, 2021.



Gayle Wilkinson, Assistant City Secretary