



**New Braunfels Economic Development Corporation  
Board of Directors Regular Called Meeting  
Thursday, August 19, 2021 at 5 P.M.**

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

**For virtual participation, use the link below:**  
<https://us02web.zoom.us/j/87304647119>

Or by Telephone:  
346 248 7799

Webinar ID: 873 0464 7119  
Passcode: 409318

**AGENDA**

**CALL TO ORDER**

**CALL OF ROLL**

**CITIZENS' COMMUNICATION**

*This is the time for members of the public to address the board regarding any topics not included on this agenda. There will be no board action at this time.*

**INDIVIDUAL ITEMS FOR CONSIDERATION:**

1. Approval of the minutes from the June 17, 2021 regular and August 5, 2021 special called meetings
2. Presentation and discussion of Treasurer's Report (Werner)
3. Public hearing, discussion and possible action approving a project expenditure of up to \$442,000 for a project to prepare a preliminary design and streetscape plan for Castell Avenue, an eligible project expenditure found by the board of directors to be required for allowable infrastructure necessary to promote or develop new or expanded business enterprise in accordance with Local Government Code Section 501.103 (Jewell)
4. Continental project update and discussion
5. Discussion and presentation of EDC project financing strategy
6. 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.

- a. Project Origin
- b. Taskus
- c. Project Encore
- d. Project Forward

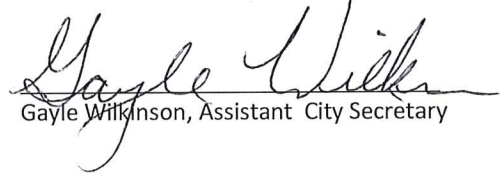
B. Deliberate the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code.

- a. Union Pacific Railroad

7. Adjournment

**CERTIFICATION**

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

  
Gayle Wilkinson, Assistant City Secretary