



**CITY OF NEW BRAUNFELS, TEXAS
NEW BRAUNFELS ECONOMIC
DEVELOPMENT CORPORATION MEETING
CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**



THURSDAY, JUNE 16, 2022 at 5:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Reconsideration and approval of the April 21st regular [22-647](#) meeting minutes; and approval of the minutes of the May 19th workshop and regular meeting.

4. CITIZEN'S COMMUNICATIONS

This time is for citizens to address the Board on issues and items of concerns not on this agenda. There will be no Board action at this time.

5. TREASURER'S REPORT

- A) FY June 2022 Treasurer's Report [22-671](#)

6. ADVISORY TEAM REPORT

- A) Advisory Team Report [22-648](#)
1. Pipeline Report
2. Economic Development Plan update

7. DISCUSSION AND ACTION

- A) Presentation, discussion and update on the Broadband [22-643](#) Initiative project

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) A. Deliberate Issues Regarding Economic Development [22-649](#)
Negotiations in accordance with Section 551.087 of the Texas Government Code
1. Project Locked

9. **ADJOURNMENT**

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.