



**CITY OF NEW BRAUNFELS, TEXAS
NEW BRAUNFELS ECONOMIC
DEVELOPMENT CORPORATION MEETING
CITY HALL - COUNCIL CHAMBERS
NEW BRAUNFELS, TX**



THURSDAY, JULY 21, 2022 at 5:00 PM

AGENDA-AMENDED

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of the minutes from the May 19, 2022 regular [22-862](#) meeting, the May 19, 2022 board workshop, the June 16, 2022 regular meeting and the June 16, 2022 board workshop.

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.

6. ADVISORY TEAM QUARTERLY REPORT

- A) Advisory Team Quarterly Report [22-869](#)

7. DISCUSSION AND ACTION

- A) Presentation and discussion of proposed professional [22-863](#) services agreement with the City of New Braunfels
- B) Presentation and discussion of proposed professional [22-864](#) services agreement with Greater New Braunfels Chamber of Commerce
- C) Presentation, discussion and action adopting the July [22-867](#) Treasurer's Report, Appendix and 2022-2023 fiscal year budget
- D) Presentation and discussion of a proposed project [22-868](#) expenditure for a master planning effort for the Comal County Fair Association and Comal County Youth Livestock Association

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 [22-870](#)
Negotiations in accordance with Section 551.087 of the
Texas Government Code.

1. Project Locked
2. Project New
3. Apple Seeds Apartments
4. Project Clean

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

1. 766 FM 306

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.