



**CITY OF NEW BRAUNFELS, TEXAS
CENTRAL TEXAS TECHNOLOGY CENTER
ADVISORY BOARD MEETING
NEW BRAUNFELS NATIONAL AIRPORT
2189 FM 758 - BUILDING B**



TUESDAY, AUGUST 9, 2022 at 7:45 AM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A) Approval of Minutes from the June 22, 2022 meeting [22-963](#)

4. CITIZENS' COMMUNICATIONS

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

5. DISCUSSION AND ACTION

A) Discussion and update on FAME program [22-964](#)

B) Discussion and update on Central Texas Technology Center leases [22-965](#)

C) Discussion and update on potential occupants of CTTC buildings [22-966](#)

6. OTHER ITEMS FOR CONSIDERATION

A) Report from Alamo Colleges regarding lease agreement and upcoming academic programming [22-967](#)

B) Finalize meeting dates and goals for work in 2022-2023 and establish subcommittees: [22-968](#)

1. Prepare and secure needed materials for TxFAME

2. Support Alamo Academic programs

3. Update bylaws

4. Review the lease agreement and MOU

5. Organizational and governance structure

7. STAFF REPORT

8. 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.