

**New Braunfels Economic Development Corporation  
Board of Directors Regular Meeting  
November 15, 2018 Minutes**

The November 15, 2018 meeting of the New Braunfels Economic Development Corporation was called to order at 5:01 p.m. by Board President Hansmann in Honors Hall located at 390 S. Seguin Ave. New Braunfels, Texas.

Present: President Stuart Hansmann, Vice President Linnartz, Secretary Jim Poage, Director Kathy Meurin, Director Don Austin, and Director Brian Cox.

Absent: Treasurer John Archer

Chamber Staff: Michael Meek and Chester Jenke

City Staff: Robert Camereno, Val Acevedo, Frank Onion, and Jared Werner. Jeff Jewell as a Contractor for the City of New Braunfels.

1. Citizens' Communications - Citizen's comments were opened/closed with no comments.
2. Approval of the minutes from the October 24, 2018 Regular Meeting; motion to accept the minutes was made by Linnartz, second was made by Meurin – motion approved 6-0.
3. New Braunfels Economic Development Corporation election of 2019 Board Officers was held – new Board Officers are President, Neal Linnartz; Vice President, John Archer; Secretary, Jim Poage; and Treasurer, Kathy Meurin.
4. Presentation and discussion of the Treasurer's Report – a presentation of the treasurers report was made by Jared Werner. Werner added that there will be an additional page/section of residual (contingency use) funds that were returned to the 4B Board from projects that have been funded by 4B. Additionally, there will be a detailed transaction (for projects) report included quarterly for the board to review beginning in the next quarter.
5. Presentation and discussion of job description for the City of New Braunfels Economic Development Manager was made by City Manager Robert Camareno. The job description was provided to the 4B Board and Camareno commented that the job description was a culmination combined by Mr. Jewell and experiences of others with expertise. The board also concurred with the possibility of retaining a consultant to assist with the transition of the newly hired person when this occurs.
6. Executive Session was entered at 5:26pm.  
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. Consultation with the City Attorney concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the

Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071 of the Texas Government Code.

- National Flight Services

B. Deliberate Issues Regarding Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code.

- Project Rethread
- Project Golden Opportunity
- Project Orange Crossbow

Return to open session at 6:28pm

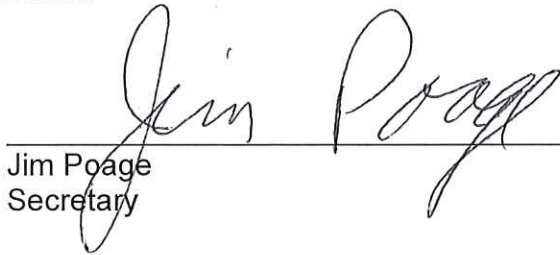
There were no actions or motions to be made in open session after the executive session.

The November 15, 2018 Regular Meeting of the New Braunfels Economic Development Corporation was adjourned at 6:29pm.



Stuart Hansmann/Neal Linnartz  
President

Attest:



Jim Poage  
Secretary