New Braunfels Economic Development Corporation
Board of Directors Special Meeting
June 6, 2019 - 11:00 A.M.

Minutes

The New Braunfels Economic Development Corporation Regular Meeting was called to order on June 6, 2019, at 11:02 a.m. in the New Braunfels Civic Convention Center, Garden Room.

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

Chamber Staff: Michael Meek

City Staff: City Manager Robert Camareno, Asst. City Manager Jordan Matney, City Attorney Val Acevedo, and City Finance Director Jared Werner , and Jeff Jewell (NDC Contractor).
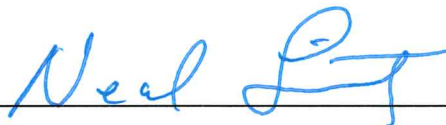
1. Executive Session was entered at 11:04 a.m.
   In accordance with the Texas Government Code, Section 551.071, the Board reserves the right to retire into executive session concerning the items listed on this agenda to consult with its attorney. In addition, the Board may convene in executive session 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.
      • Project Nautilus

Return to open session at 11:52 a.m. There were no actions or motions to be made in open session after the executive session.

The June 6, 2019 Regular Meeting of the New Braunfels Economic Development Corporation was adjourned at 11:53 a.m.

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Neal Linnartz
President

Attest:

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Jim Poage
Secretary