

**New Braunfels Economic Development Corporation  
Board of Directors Special Meeting  
August 8, 2019**

**Minutes**

The New Braunfels Economic Development Corporation Special Meeting was called to order on August 8, 2019, at 4:05 p.m. in the City of New Braunfels City Hall, 1845 Executive Conference Room.

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

Absent: Vice President John Archer

Chamber Staff: Michael Meek, Chester Jenke

City Staff: City Manager Robert Camareno, Asst. City Manager Jordan Matney, Assistant City Attorney Nathan Brown, City Real Estate Manager Matthew Eckmann, and Jeff Jewell (NDC Contractor).

1. Executive Session was entered at 4:08 p.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
- Project Maintenance

Return to open session at 4:36 p.m. There were no actions or motions to be made in open session after the executive session.

The August 8, 2019 Special Meeting of the New Braunfels Economic Development Corporation was adjourned at 4:37 p.m.



Neal Linnartz  
President

Attest:



Jim Poage  
Secretary