

**FINAL - MINUTES
OF THE NEW BRAUNFELS REINVESTMENT ZONE NO. 4 - ZIPP PARK
REGULAR MEETING OF MONDAY, JULY 6, 2026**

AGENDA

1. CALL TO ORDER

Acting Chair, Stephen Brockman, called the meeting to order at 10:30AM.

2. ROLL CALL

Present: Stephen Brockman, Payton Adams, Stewart Pickard, Jacob Hixon and Travis Engler

Absent: Tara Woodard and Thomas Jordan

3. APPROVAL OF MINUTES

A) Approval of the May 7, 2026 regular meeting minutes.

Acting Chair Brockman introduced this item. Stewart Pickard motioned to approve to May 7, 2026 regular meeting minutes, Jacob Hixon seconded, and the motion was approved unanimously.

4. CITIZENS' 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.

Acting Chair Brockman introduced this item. No comments were made.

5. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION

A) Discussion and possible action to recommend a Chair and Vice Chair to the New Braunfels City Council for a one-year term to begin upon Council approval and end December 31, 2026.

Acting Chair Brockman introduced this item. Stewart Pickard motioned to appoint Acting Chair, Stephen Brockman, as Chair and to appoint Acting Vice Chair, Travis Engler, as Vice Chair for Council approval for a term ending December 31, 2026. The motion was seconded by Payton Adams, and the motion passed unanimously.

B) Presentation, discussion, and possible action to approve the New Braunfels Tax Increment Reinvestment Zone #4 Project and Finance Plan draft and recommend to the New Braunfels City Council for final

adoption.

Acting Chair Brockman introduced this item. Jeff Jewell, Director of Economic & Community Development, presented on this item. The presentation included an outline of the boundary, projected funds, and eligible project costs. Stewart Pickard motioned to approve the draft project and finance plan with changes to the table on page 8 as discussed, Payton Adams seconded, and the motion was approved unanimously.

6. ADJOURNMENT

Acting Chair Brockman adjourned the meeting at 11:38AM.

By: _____
STEPHEN BROCKMAN, ACTING CHAIR