



**CITY OF NEW BRAUNFELS, TEXAS
ECONOMIC DEVELOPMENT CORPORATION
MEETING
CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**



THURSDAY, FEBRUARY 20, 2025 at 3:00 PM

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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.

4. **TREASURER'S REPORT**

- A) Presentation and discussion on the February 2025 [25-204](#)
Treasurer's Report

5. **EXECUTIVE SESSION**

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 and consider the purchase, exchange, lease, [25-205](#)
contract terms, due diligence, or value of real property in
accordance with Section 551.072 of the Texas
Government Code:
1. A-154 SUR-34 H FOSTER - ACRES: 0.942, 1.169,
1.14, 1.0, and 2.437
 2. Additional prospective real estate purchases
- B) Deliberate issues regarding economic development [25-207](#)
negotiations in accordance with Section 551.087 of the
Texas Government Code:
1. Project Nemo
 2. Project Ellie
 3. Project Shoot
 4. Project Beacon
 5. Northeast Lakeview College
 6. Texas Tito's

- C) Deliberate pending/contemplated litigation, settlement [25-220](#)
offer(s), and matters 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, specifically:
 - 1. IBEX Generator

6. APPROVAL OF MINUTES

- A) Approval of the December 11, 2024 special-called [25-208](#)
meeting minutes

7. DISCUSSION AND POSSIBLE ACTION

- A) Presentation and update on the Headwaters at the [25-209](#)
Comal Phase II project
- B) Presentation and update from the Brauntex Performing [25-30](#)
Arts Theatre

8. ADVISORY TEAM REPORT

- A) Presentation and discussion on the Annual Economic [25-218](#)
Report & Benchmark Study

9. EXECUTIVE SESSION

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- A) Deliberate issues regarding economic development [25-221](#)
negotiations in accordance with Section 551.087 of the
Texas Government Code:
 - 1. Headwaters at the Comal

10. 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 (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.