City of New Braunfels Industrial Development Corporation
Board of Directors Special-Called Meeting
July 26, 2012- 6:30 P.M.
Honors Hall, 390 S. Seguin Ave.

AGENDA

Call to Order: July 26, 2012, 6:30 p.m.

Call of Roll

1. Call to Order
2. Discussion and approval of June 21 regular meeting minutes
3. Citizens' Communications
4. Presentation and approval of Treasurers Report
5. Discussion and approval of the NBIDC fiscal year 2012-2013 budget
6. Presentation of Advisory Team Report
7. Presentation of 3rd quarter report from Chamber
8. Public hearing and discussion to increase a previously approved expenditure by up to $28,000 to the Center for Entrepreneurship for a project to operate a Small Business Development Satellite Center in New Braunfels for FY 2012-2013 to assist with an economic development program; and approval of a related resolution.
9. Public hearing and discussion of an expenditure of up to $175,000 to the Brauntex Performing Arts Theater Association for an auditorium project; and approval of a related resolution.
10. Consideration and approval of a resolution by the Board of Directors of the New Braunfels Industrial Development Corporation authorizing an Interlocal cooperative agreement between the City of New Braunfels, Texas and the New Braunfels Industrial Development Corporation.
11. Executive Session:

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

    b. Deliberate and Consider the Purchase, Exchange, Lease or Value of Real Property, In Accordance with Section 551.072 of the Texas Government Code.

    c. Consultations with Attorney in accordance with Sec. 551.071 of the Texas Government Code.

    Following the discussion in Executive Session, the New Braunfels Industrial Development Corporation may decide to vote or take action on one or more items discussed in executive session after reconvening into open session.

12. Adjournment

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on 07/20/12 at 3:30 p.m.

Patrick Aten
City Secretary

NOTE: The New Braunfels Industrial Development Corporation reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act.

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.