City of New Braunfels Industrial Development Corporation
Board of Directors Regular-Called Meeting
April 17, 2014 - 6:30 P.M.
Honors Hall, 390 S. Seguin Ave.

AGENDA

Call to Order: April 17, 2014, 6:30 p.m.

Call of Roll

1. Call to Order.
2. Citizens’ Communications.
3. Approval of minutes from the March 19th, 2014 regular called meeting.
4. Presentation and acceptance of Treasurer’s Report.
5. Presentation and discussion of Quarterly and Advisory Team Reports.
6. Discussion and possible action adopting a public/private partnership policy.
7. Executive Session:
   b. Deliberate contemplated litigation, settlement 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.
   c. Deliberate and Consider the Purchase, Exchange, Lease or Value of Real Property, In Accordance with Section 551.072 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.

8. Adjournment.

CERTIFICATION
I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on April 11, 2014, at 5:00 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.