

It's real.

Meeting Agenda

Central Texas Technology Center Advisory Board

7:45 AM	Alema Calleges/MLC Building Board
7.45 AW	Alamo Colleges/NLC Building Board
	Room - Building B, 2189 FM 758,
	New Braunfels, TX
	7:45 AM

1. <u>Call To Order</u>

2. <u>Roll Call</u>

3. <u>Approval of Minutes</u>

A) Approval of the February 18, 2025 regular meeting minutes.

4. <u>Citizens' Communications</u>

This time is for citizens to address the Committee on issues and items of concerns not on this agenda. There will be no Committee action at this time.

5. <u>Discussion and Possible Action</u>

A) Discussion and possible action to approve the proposed mission and vision of the Central Texas Technology Center Advisory Board.

B) Discussion and possible action to approve edits to the Central Texas Technology Center Advisory Board bylaws, change the committee's name, and advance all recommendations to the New Braunfels and Seguin City Councils for final approval.

C) Discussion and possible action to postpone the election of officers to the June 2025 regular meeting

6. <u>Committee Updates</u>

- A) Discussion and update from the Facility Naming & Signage Committee
- B) Discussion and update from the Workforce & ISDs Committee

7. <u>Reports and Essential Updates</u>

- A) Reports and essential updates from the following:
- ISDs
- TSTC
- FAME Lone Star Chapter
- Alamo College/NLC
- Chamber of Commerce
- Cities

8. <u>Adjournment</u>

CERTIFICATION

I certify that the above notice of meeting was posted in the Display Case in front of the Municipal Building, 210 E. Gonzales Street of the City of Seguin, Texas on the 4th day of April, 2025 by 5 p.m. Said place is readily accessible to the General Public.

Josh Schneuker

Executive Director

Seguin Economic Development Corporation