

April 21, 2009 Meeting Minutes

***Introduction & Opening:***

The April meeting was held at Honors Hall. Barry Brittain opened the meeting by welcoming members and guests.

Member companies present were: Alamo Worksource, Cemex, Coleman, CTTC, Comal ISD, Detex, Edisto, EH Systems, Fedex, Great American Products, Hawkins, JB Price, ITM, NB Chamber, NB Herald-Zeitung, NB Smokehouse, Senior Flexonics, Star Manufacturing and The Coach Approach.

Guests present were: Valerie Molina from Salof Refrigeration, Jim Schell from Chemical Lime, Jon Akins from VIP Staffing and Greg Malatek from TxDot.

Barry recognized Erin Kitt's efforts in producing the NBMA advertising in the 2009 edition of Horizons (copy attached). The ad turned out great and helps with our exposure in the community.

We are currently at 35 members, 21 manufacturing and 14 associate.

Paul provided an update on finances.

NBMA has voted on accepting the scholarship application for David Sanchez. The voting for the application for Amber Harmon is in process.

***Featured Program:***

Greg Malatek from TXDOT discussed some of the projects that are happening in the area. TXDOT has a new project tracker on their website ([www.dot.state.tx.us](http://www.dot.state.tx.us)). The project tracker shows the progress of projects up to the letting (bid) date. The projects marked funded have firm letting dates. The unfunded projects are not firm.

HWY 46 improvements:

This is a pass-thru project. Comal County is paying about \$16 million for the improvements which will be reimbursed by TXDOT over the time after the project completion. Utilities are currently being moved. Hunter Industries is the contractor for the road work.

Phase 1: Inside loop 337 to Oak Run Pkwy will take 1 yr to complete and is starting soon.

Phase 2: From Oak Run Pkwy to 1863 will take 1 yr to complete and is scheduled to start in spring 2010.

Phase 3: From 1863 past 2722 will take 2 years to complete because of the over pass at 2722. This is scheduled to start in spring 2011.

Hunter Industries has offered to waive early completion incentives for phase 2 & 3 if they could start on part of these phases now in conjunction with phase 1.

HWY 306 (I-35 to Hoffman):

TxDot is working on right-of-way issues and grade plans. This project is currently unfunded.

Seguin St. Underpass:

TXDOT is waiting for the railroad to sign an agreement to the project plan. The project should start in spring 2010. A temporary bypass track will need to be built so that the existing bridge can be removed and replaced.

Outer Loop:

TXDOT is assisting the county and city with the public meeting phase on the outer loop. There is no funding for the project. There are many right-of-way issues to consider. The loop is only in the planning phase.

***Next Meeting:***

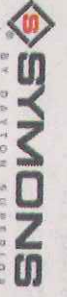
The next meeting will be held on Tuesday, May 19 at 11:45 a.m. at Honors Hall. The program is Mike Smith, NBISD Superintendent.

Respectfully submitted:

Paul Webber

NBMA Secretary/Treasurer 2009

Through the city of New ... WINNIE PROVIDING TECHNICAL ASSISTANCE for select apartments and homes BUT AS THE COUNTY POPULATION continues to swell, so will the triple parties and organizations," Walls said.



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