

**AGENDA  
FOR THE SPECIAL MEETING OF THE  
BANDERA ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, APRIL 17, 2023 AT 6:00 PM  
MUNICIPAL BUILDING, 511 MAIN STREET  
BANDERA, TEXAS 78003**

- I. Call to order
- II. Pledge of Allegiance
- III. Comments from the Board
- IV. Consent Agenda
  - a) Invoices due
- V. Discussion and possible action on the following items:
  - a) Removal of personal email addresses from the BEDC website
  - b) Board members access to Quickbooks
  - c) Purchase of an external hard drive to back up BEDC data
  - d) Resolution regarding FIF grant in the amount of \$49,500 to be paid to the City of Bandera
  - e) Resolution regarding the TWDB grant in the amount of \$42,500 to be paid to the City of Bandera.
  - f) Amendment to BEDC agreement with Main Street Shops & Lofts to mirror the amendment made by the City of Bandera
  - g) Budget amendment in the amount of \$30,000 for line item 47012-Hotel Infrastructure
- VI. CLOSED SESSION
  - a) The Bandera Economic Development Corporation will meet in closed executive session pursuant to Texas Government Code Section 551.074, Personnel Matters; to wit: to review applications submitted to the BEDC for the Administrative Assistant position.
- VII. ACTION FOLLOWING CLOSED SESSION

- a) The Bandera Economic Development Corporation will reconvene in open session to discuss and take possible action on Item VI (a)

VIII. Requests and Announcements

IX. Adjourn

A handwritten signature in black ink that reads "Andrea K. Jankoski". The signature is written in a cursive style and is positioned above a solid horizontal line.

Andrea K. Jankoski  
EDC President

There may be a quorum of the City Council Members and/or Planning and Zoning Members at the regularly scheduled meeting of the EDC.

This facility is ADA Compliant and handicapped parking is available. Requests for accommodations for interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765.

This Agenda is posted in accordance with the Texas Government Code, Chapter 551, on April 14, 2023