



CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING & WORKSHOP

Bandera City Hall, 511 Main Street, Bandera, Texas
Thursday, January 13, 2022 at 6:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

AGENDA

- 1. Call to order.**
- 2. Pledge of Allegiance.**
- 3. Announcements.**
- 4. Discussion and possible action on the following items:**
 - A. Purchasing a new conex box to replace the current one for the storage of the Christmas lights and decorations.
- 5. Workshop.**
 - A. Presentation by EDC attorney on the board's abilities and ethics.
 - B. Discussion on current EDC assets and plan for the year.
- 6. Adjourn.**

/s/ Keely Hansen

Keely Hansen, *Administrative Assistant*

The Economic Development Corporation for the City of Bandera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matter listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices) and §551.086 (Economic Development). There may be a quorum of Planning and Zoning/City Council members at any regularly scheduled Economic Development Corporation Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodations or 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 January 10, 2022.